

**CITY OF COVINGTON, KENTUCKY
CAUCUS MEETING
BOARD OF COMMISSIONERS**

**Tuesday, February 20, 2018, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor

ROLL CALL

PRESENTATION/PRESENTATION REQUESTS:

ITEMS FOR CONSIDERATION:

1. **Legal Department – Staff Reporting Frank Warnock/Michael Bartlett**
 - License Agreement ZH Holding LLC
 - Employment Separation Legal Assistant
 - Amended Job Description Legal Assistant
 - Social Media Policy
2. **Finance Department – Staff Reporting Jerome Heist**
 - Approve CAFR
3. **Economic Development Department – Staff Reporting Emily Ahouse**
 - National Alliance of Preservation Commission training
4. **Department of Public Improvements – Staff Reporting Rick Davis**
 - Change Jefferson Ave. between 19 and Highland one-way
 - Riverfront Commons State funding
5. **Parks and Recreation – Staff Reporting Rosie Santos**
 - Establish Event Sponsorship Program
6. **Operations Department – Staff Reporting Allison Hudson**
 - Termination Agreement – Avocette Technologies, Inc.

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Caucus Meeting.

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