

**River Hills EDD & RPC  
Full Commission Meeting Minutes  
Annual Dinner @ 300 Spring  
August 23, 2018**

**Call to Order**

The regularly scheduled meeting of the River Hills Full Commission Board was called to order by Chairman Adam Dickey at the 300 Spring Reception Hall. Jill Saegesser introduced Dr. Lynn Reed, Salem Community Schools Superintendent to discuss the Bradie Shrum Safe Room project. Chairman Dickey introduced guest speaker Barry Bernson. Chairman Dickey asked if there was any business to come before the board. The meeting was adjourned at the close of the dinner.

**Those members present were as follows:**

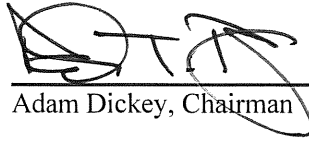
Adam Dickey, City of New Albany  
Michael Killen, Clark County Surveyor  
Betsy Blocker, Town of Lanesville  
Steve Meyer, Scott County Commissioners  
Brad Amos, Town of Sellersburg  
Brian Smith, Floyd County Commissioners  
Shawn Carruthers, Floyd County Commissioners  
Andy Lemon, Town of Greenville  
Kathy Haller, Town of Georgetown  
Dolly Bricker, Town of New Pekin  
Perry Smith, Clark County Commissioners  
Robert Peacock, Scott County Commissioners  
Ruth Sparks, Town of Borden  
Sam Day, Harrison County Council  
Kevin Vissing, Clark County Council  
Michael Shireman, Town of Palmyra  
William Graham, City of Scottsburg  
Amy Burnette, River Hills Counsel

**Those members absent were:**

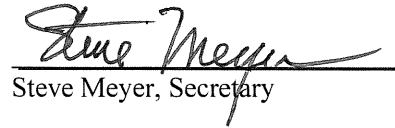
Billy Stewart, Floyd County Commissioners  
Cam Wright, Floyd County Council  
Chris Welch, Floyd County Commissioners  
Chuck Sebastian, Scott County Commissioners  
Delynn Rutherford, City of Jeffersonville  
Eric Vaughn, Town of Charlestown  
Martha Whetsell, Town of Utica  
Don Lopp, Floyd County Surveyor  
Gerald Fleming, Washington City Council  
Michele Fox, Town of Elizabeth  
Raymond Jones, Scott County Council  
Wally Terkhorn, City of Salem  
Scott Fluhr, Harrison County Commissioners  
Dylan Fisher, Town of Clarksville  
Preston Shell, Washington County Commissioners  
Buck McGraw, Town of Corydon

Also present:

River Hill's staff: Jill Saegesser, Chelsea Crump, Nick Creevy, and Lori Goodale

A handwritten signature in black ink, appearing to read "A. Dickey", written over a horizontal line.

Adam Dickey, Chairman

A handwritten signature in black ink, appearing to read "Steve Meyer", written over a horizontal line.

Steve Meyer, Secretary