

**NOTICE OF A SPECIAL MEETING
KENTON COUNTY PLANNING COMMISSION
EXECUTIVE COMMITTEE**

This special meeting of the KCPC Executive Committee will be held:

DATE: December 10, 2025

TIME: 3:00 – 4:00 PM

LOCATION: gotomeeting virtual ID: 971-790-773

THE AGENDA FOR THIS SPECIAL MEETING IS AS FOLLOWS:

- Call meeting to order
- Roll Call
- Review and approval of April 03, 2025, meeting minutes – *(Action Required)*
- Review and discussion of the KCPC FY2025-2026 Audited Financial Statements
- Adjourn

This written notice of the special meeting was delivered to each Board member as soon as possible, but no later than 24 hours prior to the special meeting by one or more of the following methods:

- (1) _____ Personally;
- (2) _____ Facsimile Machine;
- (3) _____ Mailed;
- (4) X Electronically Mailed

As well as to any media organization that has filed a written request with the public agency to receive notices.

This written notice of the special meeting was posted as soon as possible, but no later than 24 hours prior to the meeting in each of the following locations:

- (1) X Conspicuous place in the building where the special meeting will take place;
- (2) X Conspicuous place in the building which houses the headquarters of PDS

NAME: Brian Dunham

TITLE: Chairman,
Kenton County Planning Commission