



**ANDY BESHEAR**  
GOVERNOR

**TOURISM, ARTS AND HERITAGE CABINET**  
**KENTUCKY HERITAGE COUNCIL**  
THE STATE HISTORIC PRESERVATION OFFICE

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**CRAIG A. POTTS**  
EXECUTIVE DIRECTOR &  
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**KENTUCKY HERITAGE COUNCIL Special MEETING**  
**Virtual – Microsoft Teams**  
[KHC Special Board Meeting](#) | [Meeting-Join](#) | [Microsoft Teams](#)  
**December 18, 2025 – 1:30 PM**  
**AGENDA**

**I Call to Order**

**II Discussion Regarding the KHC Board's 2026 Meeting Dates**

- A. 4th Quarter (2025)
- B. 1<sup>st</sup> Quarter (2026)
- C. 2<sup>nd</sup> Quarter (2026)
- D. 3rd Quarter (2026)

**III 2026 KHC Board Retreat**

- A. Date
- B. Location
- C. Topics

**IV Old Business**

**V New Business**

**VI Adjourn**

