



*Sedgwick County...*  
*working for you*

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CITIZENS ADVISORY BOARD, DISTRICT 5 – MEETING AGENDA

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Friday, February 2nd, 2024, 4:00PM

2937 E Oaklawn Dr., Wichita

Board Members: John Nicholas, Chair; Denise Meirowsky, Vice-Chair; Liz Loera, Secretary; Amanda Amerine; Joseph Elmore; Olivia Hayse; Bryan Porter; Brad Smith; Rebecca Tang; Christopher Wyant

County Representatives: Commissioner Jim Howell

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**ORDER OF BUSINESS**

1. Call Meeting to Order
2. Invocation – Rev. Lory Mills
3. Flag Salute
4. Roll Call – Determine Quorum
5. Approval of Minutes – January 12th, 2024

**PUBLIC AGENDA**

The public agenda allows members of the public to present issues on the agenda to the Board or share other issues.

**This is the only time for the public to participate in discussion with the Board.**

**NEW BUSINESS**

1. Announcements
2. Board Member Introductions
3. Commissioner's Report
4. Old Business
  - a. Organization Review and approval
    - i. Meeting time, standard place, and alternate places
    - ii. Regular meeting schedule
    - iii. Review of bylaws
    - iv. One approach to taking action
    - v. Agenda development and planning
    - vi. KORA and KOMA requirements
    - vii. Listening to citizens
    - viii. Sharing information with residents of the district
    - ix. Other
5. New business
  - a. Chair recognition
  - b. Around the Table

**BOARD ACTION ITEMS FOR FUTURE MEETINGS:**

Review of future subject matter – determine priority and interests.

- ICT-1 Follow Up
- Driver's License Suspensions etc.
- LAVTR – Local Ad Valorem Tax Reduction Status
- Blake Carpenter – Bill Presentation

- K15 Corridor
- SGCO EMS
- ARC95 Expressway

### **ADJOURNMENT**

*The next Citizens Advisory Board Meeting will be Friday, March 1, 2024 4:00pm*

#### **DOCUMENTS:**

CAB 5 01/12/2024 Mins.

#### County Upcoming Events (Tentative):

Tuesday, February 6th – BoCC Staff meeting  
Wednesday, February 7th – BoCC meeting  
Tuesday, February 13th – BoCC Staff meeting  
Wednesday, February 14th – BoCC meeting  
Tuesday, February 20<sup>th</sup> – BoCC Staff meeting  
Wednesday, February 21<sup>st</sup> – BoCC meeting

#### County Closed:

Monday, February 19<sup>th</sup> – Presidents' Day

#### Commissioner Howell Events:

- 2<sup>nd</sup> Monday of each Month – Bullet Points @ Range 54 (5725 E Kellogg Dr S., Wichita) 4p-5:30p
- Last Friday of each Month – Cuppa Jo with Jim @ Calvary Baptist Church Gymnasium (1636 E. Patriot, Derby – enter through the glass doors on the East side of the building) 7a-9a.
- 3<sup>rd</sup> Tuesday of each Month - June 20, 7a – 9a – Coffee with the Commish; The Grill, 222 N. 2<sup>nd</sup> Ave., Mulvane