

CITIZENS ADVISORY BOARD, DISTRICT 5 – MEETING AGENDA

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Friday, October 7, 2022, 4:00PM 2937 E Oaklawn Dr, Wichita

Board Members: David Sowden Chairman, Fred Pinaire Vice-Chairman, Liz Loera Secretary, Amanda Amerine, Tanya Jacobucci, John Nicholas, Brad Smith, Janet Theoharis, Olivia Hayes, Joseph Elmore and Christopher Wyant

County Representatives: Commissioner Jim Howell

**ORDER OF BUSINESS**

1. **Call Meeting to Order**
2. **Invocation – Ken Kooser**
3. **Flag Salute**
4. **Roll Call – Determine Quorum**
5. **Approval of Minutes – September 2, 2022 (sent to the Board 9/9/22)**

**PUBLIC AGENDA**

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

**NEW BUSINESS**

1. **Olivia Hayes – ICT Marijuana Policy (10 mins)**
2. **Notes from the Chairman (5 mins)**
3. **Commissioner Report (40 minutes)**
	1. **47th/k15 update – 8 months since we submitted a formal request – 8x we have discussed the need**
	2. **Update on Fire District (if any)**
	3. **Update on Non-Profit Policy (if any)**
	4. **Update on Travel Expense Policy (if any) & Update on County Paid travel – relative to county business**
	5. **Bridge Construction Update**
4. **Likely November will be the final meeting for the year – Due to the election we will move that meeting 2 weeks to Nov 18, 2022.**

**ITEMS FOR NEXT MEETING**

Review of future subject matter – determine priority and interests

* Sedgwick County Elections Office Tour/Election Security
* Lobbying Opportunities with coordinating jurisdictions
* $17M Mental Health Facility – ARPA Funding?
* ICT-1 Follow Up
* County fines versus State Allowance Resolutions
* County Ethics Policy
* K15/95th St S Railroad Overpass
* Fire Dist 1
* Derby/SGCO EMS

**ADJOURNMENT**

*The next Citizens Advisory Board Meeting will be Friday, November 18, 2022 4:00pm*

*DOCUMENTS:*

CAB 5 9/2/2022 Mins.

County Upcoming Events:

* **November 8, 2022 GENERAL ELECTION 6am – 7pm**
	+ Advance Voting starts 15 days before the election and continues until 12 Noon the Monday before the Election Day (Monday November 7, 2022).
	+ Vote by Mail and Drop Box is available as well – see the County Election Commissioner website for additional information.

County Closed:

* Veterans’ Day – Friday, November 11, 2022
* Thanksgiving – Thursday, November 24, 2022 – Friday, November 25, 2022
* Christmas – Monday, December 26, 2022

Commissioner Howell Events:

* 2nd 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.