

CITIZENS ADVISORY BOARD, DISTRICT 5 – MEETING AGENDA

Friday, March 1st, 2024, 4:00PM

2937 E Oaklawn Dr., Wichita

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

County Representatives: Commissioner Jim Howell, Principal Planner Justin Constantino-MAPD, Director Elora Forshee—Emergency Communications, Election Commissioner Laura Rainwater—Elections

ORDER OF BUSINESS

- 1. Call Meeting to Order
- 2. Invocation Rev. Dave Fulton—Chaplain, Robert J. Dole VA
- 3. Flag Salute
- 4. Roll Call Determine Quorum
- 5. Approval of Minutes February 2, 2024
- 6. Public Agenda
- 7. Announcements
- 8. NEW BUSINESS
 - a. Unified Zoning Code and Solar update—Justin Constantino, MAPD
 - b. 911 Citizens' Advisory Board update—Director Elora Forshee, Emergency Communications
 - c. Elections update and call for poll workers—Election Commissioner Laura Rainwater
 - d. Commissioner report—Commissioner Jim Howell
 - e. Automatic motions based on Commissioner Howell's requests for advice (as needed)
 - f. Motions based on presentations (as needed)
 - g. Update on Youth Mental Health subcommittee led by Rebecca Tang
- 9. OLD BUSINESS
 - a. Board organization review—questions and discussion
 - b. Automatic motions on Commissioner's request for advice
 - c. KORA/KOMA clarification
- **10. Around the Table**
- 11. Adjournment

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

DOCUMENTS: CAB 5 02/02/2024 Mins.

County Upcoming Events (Tentative): Tuesday, March 5^{th} – BoCC Staff meeting Wednesday, March 6^{th} – BoCC meeting Tuesday, March 12^{th} – BoCC Staff meeting Tuesday, March 19^{th} – BoCC Staff meeting Wednesday, March 20^{th} – BoCC meeting

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.
- 3rd Tuesday of each Month June 20, 7a 9a Coffee with the Commish; The Grill, 222 N. 2nd Ave., Mulvane