



Sedgwick County...  
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CITIZENS ADVISORY BOARD, DISTRICT 5 – MEETING AGENDA

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Friday, September 3, 2021, 4:00PM

1301 E Galena St., Wichita

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

County Representatives: Commissioner Jim Howell

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**ORDER OF BUSINESS**

1. **Call Meeting to Order**
2. **Invocation –**
3. **Flag Salute**
4. **Roll Call – Determine Quorum**
5. **Approval of Minutes – August 6, 2021**

**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. **Commissioner Report 30 minutes**
2. **Public Works Board Discussion and Debate 45 minutes**
3. **Discussion regarding next meeting business; Ethics Policy/Ethics Advisor, Tax Abatement, Economic Development, Debt Status and Comparison, Consolidation Opportunities**

**BOARD ACTION ITEMS FOR NEXT MEETING**

Review of future subject matter – determine priority and interests

- Sedgwick County Elections Office Tour (likely in November)
- ICT-1 Follow Up

**ADJOURNMENT**

*The next Citizens Advisory Board Meeting will be Friday, October 1, 2021 4:00pm*

**DOCUMENTS:**

CAB 5 8/3/2021 Mins.  
Johnson County Ethics Policy  
Wyandotte County Ethics Policy