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District 5 CAB

April 1, 2021

Meeting Minutes

Bread of Life, 1301 E. Galena

**Board Members in Attendance:** John Nicholas, Liz Loera, Amanda Amerine, David Sowden, Fred Pinaire, Brad Smith, Janet Theoharis, Neil Fogg, Patrick Lockwood

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**1. Call to Order:**

- a. David Sowden called the meeting to order at 3:51 pm

**2. Invocation:**

- a. John Nicholas led the invocation

**3. Flag Salute:**

**4. Approval of Minutes:**

- a. Unanimous approval of the February 26, 2021 Minutes

**5. Public Agenda:**

- a. No public agenda

**6. New Business:**

- a. Food Master Plan Discussion
  - i. John Nicholas moved to ask for more information about the Food Master Plan. David Sowden seconded the motion at 4:08 pm.
  - ii. David Sowden made a substitute motion to create a substitute committee to draft questions to ask of the City of Wichita/Sedgwick County Food System Master Plan. This motion passed unanimously.
    1. Fred Pinaire, John Nicholas, Amanda Amerine, and George were designated to form the subcommittee
  - iii. John Nicholas' original motion passed unanimously.
- b. ICT 1 Discussion
  - i. David Sowden made a motion to create a subcommittee to meet by 16 April to provide Commissioner Howell with a detailed report on their position on ICT 1. John Nicholas seconded the motion. John Nicholas, Liz Loera, Amanda Amerine, David Sowden, Neil Fogg, and Patrick Lockwood voted Yes. Fred Pinaire voted No.
  - ii. David Sowden, Brad Smith, and Patrick Lockwood volunteered for this Subcommittee

**7. Commissioner Monthly Report:**

- a. There was no Commissioner Monthly Report at this meeting

**8. Adjournment:**

- a. The meeting of the District 5 Citizens Advisory Board was adjourned at 5:11 pm.