

CITIZENS ADVISORY BOARD, DISTRICT 5 – MEETING AGENDA

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Friday, September 2, 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**
3. **Flag Salute**
4. **Roll Call – Determine Quorum**
5. **Approval of Minutes – August 5, 2022**

**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)** 
   1. **47th/k15 update – 7 months since we submitted a formal request – 7x we have discussed the need**
   2. **Fire dist update $**
   3. **Budget Hearing etc.**
2. **Canvas/Audit (5 mins)**
3. **Policy Review**
   1. **Draft Resolution creating Fire Dist 1 Steering Committee**
   2. **Draft Resolution re: Fire Dist 1 Admin Services Provision**
   3. **Non-Profit policy**
   4. **Travel Expense Transparency**

**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, October 7, 2022 4:00pm*

*DOCUMENTS:*

CAB 5 8/5/2022 Mins.

Draft Resolution re: Fire Dist 1 Steering Commission

Draft Resolution re: Fire Dist 1 Admin Services

County Upcoming Events (Tentative):

County Closed:

* Labor Day – Monday, September 5, 2022
* 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.