

### CITIZENS ADVISORY BOARD, DISTRICT 5 - MEETING AGENDA

Friday, January 12, 2024, 4:00PM

2937 E Oaklawn Dr., Wichita

Board Members: David Sowden Chairman, John Nicholas, Vice-Chairman Liz Loera Secretary, Amanda Amerine, Brad Smith, Olivia Hayse, Joseph Elmore, Christopher Wyant, Denise Meirowsky, Bryan Porter and Rebecca Tang

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 December 1, 2023

## **PUBLIC AGENDA**

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

# This is the only time for the public to participate in discussion with the Board.

#### **NEW BUSINESS**

- 1. Commissioner Howell 2022 Report / 2023 Issues (20 mins)
- 2. 2022 Year in Review Report (15 mins)
- 3. New Officer Elections
  - a. Chairperson Nominations
  - **b.** Chairperson Elections
  - c. Vice-Chairperson Nominations
  - d. Vice-Chairperson Elections
  - e. Secretary Nominations
  - f. Secretary Elections
- 4. Hand off duties to new officers

### **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**

The next Citizens Advisory Board Meeting will be Friday, February 2, 2024 4:00pm

## DOCUMENTS: CAB 5 12/1/2023 Mins.

County Upcoming Events (Tentative): Tuesday, January 16<sup>th</sup> – BoCC Staff meeting Wednesday, January 17<sup>th</sup> – BoCC meeting Tuesday, January 23<sup>rd</sup> – BoCC Staff meeting Wednesday, January 24<sup>th</sup> – BoCC meeting

# County Closed:

Monday, January 16<sup>th</sup> – Martin Luther King, Jr. Day

### Commissioner Howell Events:

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