

CITIZENS ADVISORY BOARD, DISTRICT 5 - MEETING AGENDA

Friday, February 3, 2023, 4:00PM

2937 E Oaklawn Dr., Wichita

Board Members: David Sowden Chairman, John Nicholas, Vice-Chairman Liz Loera Secretary, Amanda Amerine, Brad Smith, Olivia Hayes, Joseph Elmore, Christopher Wyant and Andrew Le

County Representatives: Commissioner Jim Howell, Lindsay Poe Rousseau

ORDER OF BUSINESS

- 1. Call Meeting to Order
- 2. Invocation -
- 3. Flag Salute
- 4. Roll Call Determine Quorum
- 5. Approval of Minutes January 6, 2023

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. State Funding / County Budget Report with Lindsay Poe Rousseau (45 mins)
- 2. Commissioner Howell County Report / Legislative Agenda (20 mins)
- 3. Bylaws Review / Amend (High School Seat; College Seat; Military Seat)
- 4. Area of Interest
- 5. Two CAB Open Seats prefer College Student and Military

BOARD ACTION ITEMS FOR FUTURE MEETINGS:

Review of future subject matter – determine priority and interests

- 911 Site Visit / Review
- ICT-1 Follow Up
- County fines versus State Allowance Resolutions
- Driver's License Suspensions etc
- Lobbying Opportunities with coordinating jurisdictions
- SGCO Property Tax/Appraisals Mark
- SGCO Emergency Management
- SGCO HR
- LAVTR Local Ad Volorum Tax Reduction Status
- Blake Carpenter Bill Presentation
- K15 Corridor
- SGCO EMS

ADJOURNMENT

DOCUMENTS: CAB 5 01/6/2023 Mins. PowerPoint County Budget CAB 5 Bylaws

County Upcoming Events (Tentative):

- BOCC Meeting Wednesday, February 9, 2023
- Staff Meeting Tuesday, February 22, 2022
- BOCC Meeting Wednesday, February 23, 2022
- Staff Meeting Tuesday, March 1, 2022
- BOCC Meeting Wednesday, March 2, 2022
- Staff Meeting Tuesday, March 8, 2022
- BOCC Meeting Wednesday, March 9, 2022
- Staff Meeting Tuesday, March 15, 2022
- BOCC Meeting Wednesday, March 16, 2022
- Staff Meeting Tuesday, March 22, 2022
- BOCC Meeting Wednesday, March 23, 2022
- Staff Meeting Tuesday, March 29, 2022
- Staff Meeting Tuesday, April 5, 2022
- BOCC Meeting Wednesday, April 6, 2022
- Staff Meeting Tuesday, April 12, 2022
- Staff Meeting Tuesday, April 19, 2022
- BOCC Meeting Wednesday, April 20, 2022
- Staff Meeting Tuesday, April 26, 2022
- BOCC Meeting Wednesday, April 27, 2022

County Closed:

- President's Day Monday, February 20, 2023
- Memorial Day Monday, May 29, 2023
- Independence Day Monday, July 4, 2023
- Labor Day Monday, September 4, 2023
- Veterans' Day Friday, November 11, 202 (Observed)
- Thanksgiving Thursday, November 23, 2023 Friday, November 24, 2023
- Christmas Monday, December 25, 2023

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.