

Local Planning Committee Meeting

March 22, 2016

5:30 pm

In attendance: Mike Genton, Kerrie Stewart, Sharon James, Debbie Beeles, Danny Black, Kristy Center, Shelly Ginn, Angela Brown, Carolee Kunkel, Chris Abbott, Jodi Ginn, Todd Bryan, Jessica Wilcoxson, Melissa West, Betsy Liston, Todd Pollock, JW Sachleben, Christy Cull, Paula Ames, Steve Miracle.

Agenda

1. Call to order: Introduction of LPC Facilitator Mark Ryles
2. Facilitator/Outline of Meeting **Mr. Ryles outlined the process of the LPC and what will take place at this meeting, the items included in the packet for LPC members, and what will take place in future meetings.**
 - a. Facility questions—**item included in packet—Reviewed questions with LPC**
 - b. Review and questions on newsletter—**item included in packet**
 - c. Copy of the planning regulation—**item included in packet**
 - d. Copy of current Trimble County facility plan—**item included in packet**
 - e. KDE Orientation power point—**presented by Mr. Ryles**
 1. Review general process and mission
 2. Things to accomplish/revise existing plan:
 - General Schedule for May 2016 completion
 - Review and update organizational structure
 - Review scheduled priorities
 - Review and update new construction and renovation needs, with revised architectural and engineering estimates
3. Selection of Chairperson-- **Chairpersons nominated were JW Sachleben, Shelly Ginn, and Todd Bryan. JW Sachleben declined the nomination. Shelly Ginn elected chairperson 13-4 vote.**
4. Next steps:
 - a. Hold Public Forum for community input (directly after tonight's meeting)

Reminder to discuss at next meeting—program not in statute—urgent needs program in facility construction.

Meeting adjourned at 6:42. Motion by Shelly Ginn and seconded by Jessica Wilcoxson.

Next meeting Tuesday, March 29th at 5:30 pm.