

CAMPBELL COUNTY & MUNICIPAL PLANNING & ZONING COMMISSION

DECEMBER 13, 2016

7:00 PM

AGENDA

1. Meeting called to order.
2. Pledge of Allegiance
3. Roll call and determination of quorum.
4. Approval of the October 18, 2016 minutes.
5. New Business: **None**
6. Old Business: **None**
7. Director's Report
8. End of Year Housekeeping:
 - ★ Election of Officers for 2017 year.
Current Chair: Justin Verst
Current Vice Chair: Larry Barrow
Current Temporary Presiding Officer: Michael Williams
 - ★ Election of Representation for OKI.
Current Board of Director's Representative: Michael Williams
Current ICC Committee Representative: Cynthia Minter
Current ICC Committee Alternate: Kirk Hunter
 - ★ Execution of August 2016 update to:
The Kentucky Open Records and Open Meetings Acts
 - ★ Identify what will be coming up in 2017.
9. Adjournment

If you would like to be considered for one of these position, you must be present at the December 2016 meeting.

If you would like to be considered for the Board of Director's Representative, you must be present at the December 2016 meeting.

**IF YOU CANNOT ATTEND THE MEETING,
PLEASE CALL THE P&Z OFFICE AT 859-292-3880.**

The Commission will make every reasonable accommodation to assist qualified persons attending the meeting. If there is a need for the Commission to be aware of, contact the office seven (7) days prior to the meeting.

Calendar Notes

**Tuesday, January 10th
7:00 PM**

Monthly Public Hearing / Business Meeting

The deadline to submit applications for this agenda is 4:30 PM on December 13th.