

MINUTES OF A MEETING

Thursday, August 26, 2010 – 4:30 p.m.

County Administration Building – Room 200

* * *

CALL TO ORDER

The Citizens Visioning Committee met in regular session on the date and time first shown above, and was called to order by Clarion Associates. Serving as secretary for the meeting, Melissa D. McChesney. A roster of those Committee Members in attendance is appended hereto as Exhibit 1.

REVIEW AND APPROVAL OF MINUTES – JULY 15, 2010

MOTION MADE AND SECONDED TO APPROVE THE MINUTES OF THE MEETING CONDUCTED JULY 15, 2010; CARRIED UNANIMOUSLY.

NEW BUSINESS

I. PRESENTATION BY CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS–INTENT OF COMMITTEE

Annabeth Surbaugh, Chairman of the Board of County Commissioners, addressed the committee's questions by providing an overview of the Board's intention of the group. She said it was the intent of the group to look into the future in 20 years and create a vision of what the county could and should be and how County Government could make the vision a reality.

II. VISIONING PROCESS DISCUSSION

The group discussed the current process and decided to work as a large group, rather than smaller groups, to discuss the issues. It was also decided to postpone all community outreach until further in the process, focus the September meeting on economic development and taxation, and extend the meetings to three hours from 4:30-7:30 p.m. to include time for presentations and group discussion. For the members with low attendance, staff contacted them to seek their interest in continuing to serve and found replacements, if necessary, prior to the September meeting.

III. FUTURE BUSINESS

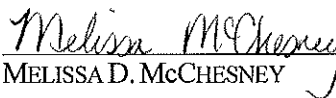
The next regular meeting of the Citizens Visioning Committee will be Thursday, September 23, 2010, at 4:30 p.m. at the County Administration Building in Room 200 located at 111 S. Cherry Street, Olathe.

ADJOURNMENT

With no further business to be presented, the meeting was adjourned at 6:08 p.m.

* * *

Respectfully submitted,


MELISSA D. McCHESNEY

Citizens Visioning Committee**Attendance Roster****August 26, 2010****4:30 p.m.**

Gary Anderson
Mike Armstrong
Steve Baru
Michael Boehm
Harriet Duff
Mark Greene
Dana Grove (for Terry Calaway)
Karl Hansen
Ellen Hanson
Christopher Iliff
Charles Jean-Baptiste
Robin Lewis

Larry McClain
Larry Meeker
Andrew Nave
Rod Richardson
Blake Schreck
Arthur Smith
Mary Tearney
Lee Urban
Joe Waters
Ron Wimmer
Karen Wulfkuhle