

**NORTHERN KENTUCKY AREA PLANNING COMMISSION
MEETING MINUTES
JUNE 30, 2003**

Vice Chair Hahn called the meeting of the Northern Kentucky Area Planning Commission to order at 8:50 pm in the Twin Oaks Plantation conference room, Covington, Kentucky. Attendance of the members was as follows.

Term Present Absent

Chairman Afton Kordenbrock May 2002 through May 2004 X

Vice Chairman Paul Hahn May 2001 through May 2005 X

Treasurer Bill Goetz May 2002 through May 2004 X

Commissioner Billy Bradford May 2001 through May 2005 X

Commissioner Tom Kriege May 2002 through May 2004 X

Commissioner Tom Litzler May 2002 through May 2004 X

Commissioner Lou Noll May 2001 through May 2005 X

Also present were Dennis Andrew Gordon, FAICP, Executive Director, Garry Edmondson, Legal Counsel, and Gail H. Deatherage, Administrative Assistant.

ACCEPTANCE OF AGENDA

Vice Chair Hahn asked if the agenda's contents were acceptable or if anyone had any additions/corrections. Commissioner Noll made a motion to accept the agenda as presented; Commissioner Kriege seconded the motion. Vice Chair Hahn asked for a voice vote on the motion, which found unanimous approval. The motion passed.

OLD AND UNFINISHED BUSINESS

Vice Chair Hahn noted that the Area Planning Council had approved the 2003-2004 Recommended FY Budget and Work Program at their meeting on June 30, 2003, and noted that the NKAPC would now need to adopt the 2003-2004 Recommended FY Budget and Work Program.

Commissioner Goetz made a motion to adopt the 2003-2004 Recommended FY Budget and Work Program; Mr. Kriege seconded the motion. Vice Chair Hahn asked if there were any questions; there were none. He asked for a roll call vote which found Vice Chair Hahn, Commissioner, Goetz, Commissioner Bradford, Commissioner Kriege, Commissioner Litzler, and Commissioner Noll in favor. The motion passed unanimously.

Vice Chair Hahn noted that the NKAPC had received copies of the Personnel Committee's recommendation of the proposed NKAPC Personnel Regulations, Policies, and Procedures Manual and would need approval in order to go into effect July 1, 2003. Commissioner Noll made a motion to approve the recommended Personnel Regulations, Policies and Procedures Manual as presented; Commissioner Litzler seconded the motion. Vice Chair Hahn asked if there were any questions; there were none. He asked for a roll call vote which found Vice Chair Hahn, Commissioner, Goetz, Commissioner Bradford, Commissioner Kriege, Commissioner Litzler, and Commissioner Noll in favor. The motion passed unanimously.

Vice Chair Hahn asked if there were any other comments or business to come before the Commission. There being none, he adjourned the meeting with unanimous consent at 8:55 pm