

**Northern Kentucky Area Planning Commission
Meeting Minutes: June 30, 2009**

Vice Chairman Tom Kriege called the special meeting of the Northern Kentucky Area Planning Commission to order at approximately 8:45 PM during the Annual Summer Meeting of the Northern Kentucky Area Planning Council. The meeting was held at The Gardens of Park Hills in Park Hills. Attendance of the members was as follows.

	Term	Present	Absent
Chairman Bill Goetz	May 2008 through April 2010		X
Vice Chairman Tom Kriege	May 2008 through April 2010	X	
Treasurer Tom Litzler	May 2008 through April 2010		X
Commissioner Sherry Carran	May 2009 through April 2011	X	
Commissioner Paul Meier	May 2008 through April 2010	X	
Commissioner Dick Spoor	May 2009 through April 2011		X
Commissioner Gene Weaver	May 2009 through April 2011	X	

Also present were: Garry Edmondson, Legal Counsel; Lori Remley, Administrative Assistant; and, Dennis Andrew Gordon, FAICP, Executive Director.

Upon the unanimous approval by the Northern Kentucky Area Planning Council of the FY10 budget as submitted by the Area Planning Commission, Vice Chairman Kriege asked Commission members for a motion to adopt it and the FY10 Annual Work Program. Commissioner Meier made a motion to adopt the FY10 work program and budget; Commissioner Weaver seconded the motion. Vice Chairman Kriege asked if there any questions; there were none. He then asked for a roll call vote which found Commissioners Meier, Weaver, Carran, and Vice Chairman Kriege in favor. The motion passed unanimously.

Vice Chairman Kriege then adjourned the Commission's meeting without objection at approximately 8:47 PM to allow the Council to complete its business.

Bill Goetz
Chairman

Dennis Andrew Gordon, FAICP
Executive Director/Secretary