

**Northern Kentucky Area Planning Commission
Meeting Minutes: June 28, 2007**

Chairman Bill Goetz called the special meeting of the Northern Kentucky Area Planning Commission to order at approximately 9:02 PM at the conclusion of the Annual Summer Meeting of the Northern Kentucky Area Planning Council. The meetings were held at The Gardens of Park Hills, Park Hills, Kentucky. Attendance of the members was as follows.

	Term	Present	Absent
Chairman Bill Goetz	May 2006 through May 2008	X	
Vice Chairman Tom Kriege	May 2006 through May 2008		X
Treasurer Tom Litzler	May 2006 through May 2008		X
Commissioner Gloria Grubbs	May 2006 through May 2008	X	
Commissioner Lou Noll	May 2007 through May 2009	X	
Commissioner Billy Bradford	May 2007 through May 2009	X	
Commissioner Gene Weaver	May 2007 through May 2009		X

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

OLD AND UNFINISHED BUSINESS

Chairman Goetz stated for the record that the Area Planning Council approved the FY08 Work Program and Budget at its meeting earlier in the evening. He reminded members of the Area Planning Commission’s responsibility to adopt it.

Commissioner Grubbs made a motion to adopt the FY07 Work Program and Budget; Commissioner Noll seconded the motion. Chairman Goetz asked if there were any questions; there were none. He asked for a roll call vote, which found Commissioners Grubbs, Noll, Bradford and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz 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 9:03 pm

Bill Goetz, Chairman

Dennis Andrew Gordon, FAICP
Secretary