

Gateway Area Development District
Board of Director's Board Meeting
Agenda
Tuesday, January 30th, 2018 10 a.m.
Wells Board Room



8:45 – Executive Committee Meeting

9:15 – Finance Committee Meeting

10:00 - Call Annual Business Meeting to Order

- Welcome and Call the meeting to Order – Chairman Gary Hunt
- Pledge of Allegiance
- Roll Call/Quorum Determined – Board Secretary Mayor Gary Williamson
- November Board Minutes - [Action Needed](#)
- December Finance Report – [Action Needed](#)
- ADF Report – [Action Needed if applicable](#)
- RLF report – [Action Needed](#)
- 501©3 Report – [Action Needed](#)

Executive Director Report – Gail K. Wright

- Legislative Update
- Aging Report
- 2018 Board Schedule – [Next meeting – March 27th at 10am.](#) (no meeting in February)
- Project Updates
- Transportation Executive Committee Report
- Water Management Executive Council Report

Community Announcements

Special Guests

Compass Municipal Advisors – RJ Palmer, Senior Vice President

Gateway Children's Advocacy Group – Diane Rogers, Executive Director/ Amanda Music, Victim's Advocate

Frankfort/Washington Updates

Adjournment

***Mayor Trent will ask the blessing – Paula has prepared Lasagna and Salad.

Additional Meetings

- 12:30** **Transportation Committee Meeting – Wells Board Room**
- 1:30** **Regional Hazard Mitigation Meeting – Wells Board Room**
- 1:30** **Morehead Utility Plant Board – Dining Room**
- 2:30** **Water Management Council – Wells Board Room**

Just A Thought

*Life is a river that carries you into your future, whether you want to go or not.
Then you look up one day and you realize that years have gone by and you are way down the river without
remembering how you got there.
Try to live every moment of every day.*