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**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
HARMON ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
February 4, 2015
6:00 p.m.**

Members Present: Austin Nichols, Chance Lee, Katie Bunker, Meagan Cramer, Nancy Brown

Members Absent (Excused): Deloyce McKee, Matthew Yates, Mitch Beims, Tanya Chengappa

Staff Present: Courtney Kramer, Financial Analyst

1. CALL TO ORDER

Courtney called the regular meeting to order at 6:00 p.m.

2. PUBLIC COMMENTS

There were no public available for comments.

3. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

4. APPROVE MINUTES FROM NOVEMBER 5, 2014

Katie moved to approve the minutes from November 5, 2014. Meagan seconded to approve the minutes as presented. There was no further discussion. Minutes were approved as filed.

5. YEAR END REPORTS

The committee had reviewed the 2014 year-end report, and had no additional comments at the meeting.

6. 2016 FUNDING APPLICATION

Nancy moved to approve the funding application and Chance and Katie seconded to approve the funding application as presented.

7. SITE VISIT TEAM ASSIGNMENTS

Courtney will add site visit team assignments to the April 8th agenda. The committee will discuss the Spring site visits in conjunction with the applications at this meeting.

8. ADJOURN

The meeting was adjourned at 6:18 pm.

The next Special Alcohol Committee Meeting is scheduled for April 8, 2015 at 6 p.m. in the Harmon Room.

Respectfully Submitted by Courtney Kramer