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**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
HARMON ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
April 8, 2015
6:00 p.m.**

Members Present: Chance Lee, Elizabeth (Liz) Kreiger, Lora Boyer, Matthew Yates, Nancy Brown

Members Absent: Katie Bunker, Tanya Chengappa, Austin Nichols, Meagan Cramer

Staff Present: Courtney Kramer, Financial Analyst

1. CALL TO ORDER: Courtney called the meeting to order at 6:07pm. Members briefly introduced themselves to new members Liz and Lora.

2. PUBLIC COMMENTS

There were no public comments.

3. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

4. APPROVE MINUTES FROM FEBRUARY 4

Nancy moved to approve the minutes from February 4th, and Chance seconded. Minutes were unanimously approved as filed.

5. DISCUSS SPRING SITE VISITS

Chance began the discussion on spring site visits; they are now optional and only for agencies that the committee would like to learn more about. Chance, Lora, and Liz will conduct a site visit to MARPC, and Lora and Liz will conduct a site visit to The Restoration Center to gain more information prior to the public hearing.

6. REVIEW 2016 APPLICATIONS

The Committee discussed Friends of Recovery Center as a new applicant, as well as questions to ask during their public hearing. The consensus was that a site visit was not feasible, as the applicant currently does not have an office in the Manhattan area.

Courtney will send out a copy of the fund forecast so members can compare requested and allocated amounts for 2015 with the requested funding for 2016.

The Committee went through each application and discussed questions for the public hearing as well as pointing out any missing information.

7. REVIEW PUBLIC HEARING SCHEDULE

The Committee accepted the public hearing schedule as presented. Courtney will notify applicants of the public hearing schedule and request missing application information.

8. ADJOURN

The meeting was adjourned at 7:03pm.

The first Public Hearing/next meeting for the Special Alcohol Funds Advisory Committee is scheduled for Wednesday May 6, 2015.

Respectfully Submitted by Courtney Kramer