

**PANHANDLE REGIONAL PET COMMITTEE**  
**AGENDA**  
**February 2<sup>nd</sup>, 2016**  
**10:00 AM MST**  
**Alliance Fire Department Training Center**  
**220 W 3<sup>rd</sup> Alliance, NE**

**Call to Order** – Tim Newman - Chairman

**Publication of meeting** – Required by Open Meeting Laws

**Election of Officers** – Chair, Vice Chair and Secretary

**Introduction of Visitors:**

**Approval of Minutes** – from January 5<sup>th</sup> Meeting

**Grant Management report** – Tim Newman

**Old Business**

- By Laws Review and Amendment Submissions
  - Addition of an Attendance Policy into Article III
  - Removal of redundant statement in Section 1 Article V
  - Change to allow proxy voting, Section 2 in Article V
- Vote on adding Amanda Stricker as the Fire Representative to the Panhandle PET Governance Board from Region 21.

**New Business**

- Other new business – Projects for the PET Region
- Update THIRA to add pertinent information

**Next Meeting**

**The next meeting will be determined** – Possible Date March 1<sup>st</sup>, 2016 at Region 22 EOC

**Adjournment**