

PANHANDLE REGIONAL PET COMMITTEE
AGENDA
February 23rd, 2016
10:00 AM MST
Alliance Fire Department Training Center
220 W 3rd 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 5th 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 –

Adjournment