

AGENDA

BUILDING ADVISORY BOARD CITY-COUNTY BUILDING, ROOM 107 Tuesday, February 14, 2023 3:00 P.M.

1. CALL TO ORDER / KOMA CONFIRMATION / ROLL CALL

- (1.1) Call to Order
- (1.2) Chair requests staff confirmation that Kansas Open Meeting Act required notice has been properly provided.
- (1.3) Roll Call

2. APPROVAL OF MINUTES

(2.1) Approval of the Minutes of the October 11, 2022 regular meeting.

3. NEW BUSINESS

Public Hearing Items

The applicant or an appointed representative must be present in order for the Building Advisory Board to take action on an item.

• Quasi-Judicial Matters

Board members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

(3.1) None

• Legislative Matters

(3.2) None

Administrative Items

- (3.3) Introduction of new BAB member
- (3.4) Annual BAB report to the City Commission

Preliminary Discussion Items

(3.5) None

4. UNFINISHED OR OTHER BUSINESS

(4.1) None

5. PUBLIC FORUM

6. ADJOURNMENT

Record of this Meeting

This public meeting will be recorded by Salina TV and available to view online free of charge at <u>https://salina-tv.com/CablecastPublicSite/</u>. To receive meeting packets by email, subscribe to *Email Notifications* at <u>http://www.salina-ks.gov/content/18160/23455/23473/default.aspx</u>. Meeting DVDs and paper copies of meeting packets are available upon request (retrieval and/or duplication fees may apply). Please contact the Community and Development Services Department at <u>building.services@salina.org</u> or by phone at 785.309.5715 to request these open public records.