



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, AUGUST 22, 2022**

Town of Olathe Board of Trustee and Planning & Zoning Commission meetings will be held in a hybrid format. Detailed instructions can also be found on the Town website at www.townofolathe.org.

MEETING ID: 861 5696 6870

WORK SESSION – 6:30 PM

ADMINISTRATION – Rob Smith, Town Administrator

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Jake Foreman, Mayor
Greg Davidson, Mayor Pro Tem
Steve Gottlieb, Trustee
Christine Kinion, Trustee
Darrin Westermann, Trustee
Abigail Aldaco, Trustee
Mark Hillier, Trustee

4) CONSENT AGENDA

All items listed in this portion of the agenda are routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

- APPROVAL OF MEETING MINUTES – August 8, 2022, regular Trustee meeting.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) RESOLUTION 2022-15 WESTCO REPRESENTATIVE

The Board will consider and may approve Resolution 2022-15.

6.2) RISE INNOVATION CENTER – Michelle Haynes

The Board will consider and may approve additional funding for the remodel costs for the Innovation Center.

7) **DISCUSSION ITEMS**

7.1) **FAMLI PROGRAM** – HR/Finance Director

The Board will be presented with information regarding the FAMLI Program and any alternatives for the programs cost.

8) **INFORMATION FOR BOARD REVIEW**

9) **OLD BUSINESS** - None

10) **PUBLIC COMMENT**

11) **TOWN ADMINISTRATOR REPORT**

12) **STAFF COMMENTS**

13) **BOARD COMMENTS**

14) **ADJOURNMENT**


Monique Garrett, Town Clerk



- *Notice is hereby given that a majority or quorum of the Olathe Planning and Zoning Commission may be present at the above noticed Board of Trustee meeting to discuss any or all of the matters on the agenda for Board consideration.*
- *Action may be taken on any or all of the items listed during the regular meeting.*
- *Please call the Town of Olathe at 970-323-5601 on the day of the Meeting for final Agenda information.*
- *The next regularly scheduled Town of Olathe Board of Trustee meeting is September 12, 2022.*