



BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
WEDNESDAY JANUARY 16, 2019

6:30 PM SPECIAL MEETING

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**

Rob D. Smith, Mayor	_____
Dolores Killen, Mayor Pro Tem	_____
Jacob Foreman, Trustee	_____
Ruth Dodge, Trustee	_____
Roland Hutson, Trustee	_____
Debra Garcia, Trustee	_____
Joe McCracken, Trustee	_____

4) **ACTION ITEMS**

6.1) **RESOLUTION 2019-02 – MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

A RESOLUTION FOR THE TOWN OF OLATHE TO ADOPT THE 2018 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR MONTROSE COUNTY AS ITS OFFICIAL PLAN

The Board will consider and may approve Resolution 2019-02 – Multi-Jurisdictional Hazard Mitigation Plan for Montrose County.

5) **PUBLIC COMMENT**

Any person wishing to address the Board will each be allowed (3) minutes to speak on topic not on tonight's Agenda.

6) **BOARD COMMENTS**

7) **ADJOURNMENT**

- *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 323-5601 on the day of the Meeting for final Agenda information.*

Monique Garrett, Town Clerk

The next regularly scheduled Town of Olathe Board of Trustees meeting is January 28, 2019.