Local Planning Committee Meeting February 27, 2025 4:00 PM Central Office 219 Helm Street Elizabethtown, KY 42701

I. CALL TO ORDER

Discussion:

The Elizabethtown Independent Local Planning Committee Meeting was called to order at 4:00 pm. Members Present were Guy Wallace, Andy Games, Julia Keathley, Tim Vowels, Ed Poppe, Denise Morgan, Brooke Wallace, Derek Pfeiffer, Josh Henderson, Heather Coogle, Carla Kuhn and Melissa Nepi.

II. APPROVE WAIVER FROM THE REQUIREMENT TO ADOPT A NEW DISTRICT FACILITY PLAN

Rationale:

THE REASON FOR THE WAIVER IS MOST OF OUR TOP PRIORITIES HAVE NOT BEEN COMPLETED OR ADDRESSED.

Discussion:

APPROVE WAIVER FROM THE REQUIREMENT TO ADOPT A NEW DISTRICT FACILITY PLAN PASSED WITH A MOTION FROM GUY WALLACE AND A SECOND FROM ED POPPE. ALL PRESENT MEMBERS VOTED YEA WITH A VOTE OF 12-0.

III. ADJOURN

Discussion:

ADJOURN WAS PASSED WITH A MOTION FROM JOSH HENDERSON AND A SECOND FROM ANDY GAMES.