

**GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION
EXECUTIVE COMMITTEE MEETING
November 7, 2023**

1. Call to Order and Roll Call

Kathy Lively, Vice-Chairperson, presided and called the meeting to order at 12:07 pm. A roll call was taken.

Officers Present - Kathy Lively, (1st Vice Chairperson, Herrin); Steve Damron (Secretary, Jefferson County); Cindy Humm (Treasurer, Franklin County); Brian Otten (2nd Vice Chairperson, Perry County)

Officers Absent – Jeffery Robinson (Chairperson, Williamson County); Julie Peterson (3rd Vice Chairperson, Jackson County); Fred Kelly (4th Vice Chairperson, Perry County)

Staff Present - Cary Minnis (Executive Director); Abra Phillips (Administrator).

2. List of Bills Approval

A motion was made by Steve Damron and seconded by Cindy Humm to approve the List of Bills included in the handout. The motion carried unanimously.

3. Miscellaneous

Cary Minnis discussed an issue that has come up recently regarding participant behavior in public Zoom meetings. He inquired as to whether or not we should have a policy in place. We want to make sure that Greater Egypt doesn't get into any legal trouble if we institute any type of policy. Cary reached out to Carbondale and Marion to see what kind of policies they have. Kathy Lively suggested a simple disclaimer stating that inappropriate names / behaviors by participants will subject them to being removed from the meeting. There will be no action taken today but it may need future action.

4. Adjourn

A motion was made by Steve Damron and seconded by Brian Otten to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 12:18 pm.