



WAMPO TPB Executive Committee meeting

Thursday, February 2, 2023 at 11:00 am

WAMPO office Floor: MAPD Office Room 237, 271 W. 3rd Street, Wichita, KS 67202

Meeting Notes & Summary

11/03/2022	
Type of Meeting	Regular
Members Present:	David Dennis, Sedgwick County (Chair) Becky Tuttle, City of Wichita (Vice Chair) Dan Woydziak, Butler County (Ex-Officio) Burt Ussery, City of Clearwater Tom Hein, KDOT
Members Absent:	Troy Tabor, City of Andover Jack Hezlep, City of Derby
WAMPO Staff:	Chad Parasa Ashley Bryers
WAMPO Attorney:	Kelly Rundell Ron Colbert, City of Valley Center
Discussion	<ul style="list-style-type: none">• Chairman Commissioner Dennis opened the meeting by discussing TPB and TAC leadership for the year 2023. Vice Chair as the TPB Chair as part of succession planning.• Kelly Rundell presented list of changes to edits to Employee and Operations Manual. Committee members reviewed and advised staff to include on February 14th TPB meeting.• Kelly Rundell presented WAMPO's Procurement Policy Document & Emergency Operations Plan.• Chad Parasa presented financial reports.• Chad Parasa presented status of 2022 audit work.• Chad Parasa & Ashley Bryers presented Carbon Reduction Program (CRP) funds, types of eligible projects, and schedule for the call for projects.• Chad Parasa presented status of ongoing tasks.