

**AGENDA**  
**Governmental Affairs Committee**  
**8:00 AM Friday, December 1, 2017**  
**Ouachita Events Bldg., Ponce de Leon Center, 1101 DeSoto Blvd.**

**Call to Order:** Chair Michael Dollar

**Notified Absence:**

**Introduction of Guests** – Michael Dollar

**Agenda Additions or Changes** - Committee Members

**Approval of the Nov. 3, 2017 Meeting Minutes**

**Guest Speaker** -

**Reports:**

- POA Board – John Weidert
- POA CEO – Lesley Nalley
- Chair— Michael Dollar (Announcements/Other)
- Members Updates & Reports
  - Benton Chamber of Commerce – Paul Day
  - Garland County/Hot Springs – Jerry Yeric
  - MetroPlan – Keith Keck
  - Saline County - Curt Malone
  - Broadband Service – Greg Jones
  - Demographics – Lu Otto
  - Economic Development – Keith Keck
  - Healthcare and Medical Services – Richard Johnson & Bob Hebert
  - Highways (Tri Lakes MPO) - David Whitlow
  - Legislative Affairs—Jerry Yeric and Michael Dollar
  - Retiree/Relocation – Jim Harlow

**JP Comments:** Larry Griffin (Garland)  
Larry Raney (Garland)  
Jim Zahnd (Saline)

**School District Representative Comments:** Dr. Michael Murphy (Fountain Lake)  
Dr. Ralph Carter (Jessieville)

**Old Business:**

**New Business:**

**Reminders & Calendar:**

- Next POA Board Meeting: 9:00 a.m., Wed., December 20, Ouachita Events Bldg., Ponce de Leon Ctr.
- Next GAC Meeting: 8:00 a.m., Friday, January 5, Ouachita Events Bldg., Ponce de Leon Ctr.