

WPAFB CoG, General Meeting

November 19, 2024

Minutes

- **Call to Order – 10:10 AM**
 - **Attendance:** Daniel Palmer (Wright State), Frank Debrosse (Congressman Turner’s Office), Kassie Lester (Bath Township), Mike Gebhart (Fairborn), Vince King (WPAFB), Greg Rogers (Wright State), Tony Kroeger (Dayton), Aaron Sorrell (Huber Heights), Josh Rauch (Riverside), Patrick Small (Matrix - remotely), Mike Hralpa (Matrix – remotely).
 - Josh Rauch called the meeting to order at 10:10 AM.

- **New Business**
 - **Approval of Minutes:** The group discussed minor corrections to the October 22, 2024 minutes, including adding Tony Kroeger, Daniel Palmer, and Don O’Connor (Miami Conservancy District) to the attendee list. Kassie Lester moved to accept the minutes as amended, seconded by Mike Gebhart. No opposition; motion carried.
 - **Final CUP and MIR Discussion:**
 - Patrick Small provided an overview of the final CUP document and next steps:
 - Final CUP to be completed by November 29.
 - Organizations will need to pass resolutions of support
 - Implementation plan will need to be developed and created
 - Patrick then provided an overview of the draft MIR and next steps:
 - No comments received from WPAFB or steering committee regarding the MIR document
 - Matrix to make minor updates and reorganize strategies in Chapter 6
 - Final version due November 29, 2024
 - Need to establish a regional operational structure/collaborative partnership committee, then conduct Level 2 MIR with tabletop exercises, etc.
 - Josh Rauch moved to accept the draft CUP and MIR documents presented by Matrix as the official 2024 Wright-Patterson Regional Council of Governments Compatibility Use Plan and Military Installation Resiliency Plans, to be finalized by November 29th, 2024 and delivered as appropriate to the Council of Governments and Wright-Patterson Air Force Base. Kassie Lester seconded. No opposition; motion carried.
 - Some discussion followed regarding whether constituent jurisdictions must adopt the CUP. Patrick Small stated the WPRCOG had to accept the document due to airport zoning regulations, but jurisdictions have discretion. He said that a draft resolution provided by Matrix can be used by other jurisdictions to accept the CUP.
 - Mike Hralpa said the intent is for jurisdictions to accept and in good faith try to comply with provisions of the CUP.

- Josh Rauch said he intended to frame the CUP as a guiding principle/reference point as Riverside rewrites its code. Aaron Sorrell indicated Huber Heights would take a similar approach.
- **Comments from Members**
 - The group discussed next steps following acceptance of the CUP, including connecting with the Dayton Development Coalition regarding the role of the COG over the coming months.
- **Adjourn – 10:45 AM**

Respectfully submitted,

Josh Rauch

Date

Mike Gebhart
Interim Executive Director

Pete Landrum
CoG President