

**WRIGHT-PATTERSON REGIONAL COUNCIL OF GOVERNMENTS
BOARD MEETING
MINUTES**

**Wright State University
2024
3640 Col Glenn Hwy
Student Union Building
Wright Brother Room
Fairborn, OH 45**

**July 16,

10:00 AM**

Board Members Present

Pete Landrum, City of Beavercreek
Mike Gebhart, City of Fairborn
Kassie Lester, Bath Township
Steve Gondol, City of Dayton

Board Members Absent

Josh Rauch, City of Riverside
John Russell, City of Huber Heights

Associate Members Present

Rick Perales, Greene County
Vince King, WPAFB 88th ABW/SI
Greg Rogers, AFMC 88 CEG/CENPL
David Burrows, DDC
MaryLynn Lodor, MCD
Don O'Connor, MCD
Daniel Palmer, WSU

Guest via TEAMS

Mike Hrapla, Matrix Design
Pat Small, Matrix Design
Celeste Werner, Matrix Design

Quorum:

Quorum was met with four (4) of the six (6) Board Members present.

CoG President Pete Landrum called the meeting to order at 10:02 AM.

Old Business:

Matrix gave an update on their progress on both the Compatibility Use Plan (CUP) and the Military Installation Resiliency (MIR) Plan.

New Business:

Interim Executive Director Mike Gebhart gave an update on the grant extension filed with the Office of Local Defense Community Cooperation (OLDCC). The OLDCC grant is the funding source being used to pay for Matrix Design to create the CUP and Mir. Gebhart stated that the request has not been officially granted, but in discussions with OLDCC it seems likely that the extension will be granted soon.

Informational Item(s):


The calendar for the rest of 2024 was discussed. For the remainder of the year, the CoG will meet on August 15th, September 12th, October 23rd (Work Session with Matrix), November 14th, December 12th and January 9th, 2025.

There were no additional comments from those present.

A motion to adjourn was made by Mrs. Lester and Seconded by Mr. Gebhart. Motion to adjourn approved by a voice vote of 4-0. Motion carried.

The meeting adjourned at 10:50 AM.

Respectfully submitted,



Michael Gebhart
Interim Executive Director
For
Josh Rauch, Board Vice President & Secretary

8/20/2024
Date



Pete Landrum,
Board President

8/20/2024
Date