

40th Annual Meeting Agenda

Open Meeting _____ Brent Rogers, President

Welcome
Introductions
Announcements

39th Annual Meeting Minutes (Page 4) _____ Jeff Deeds
(Motion required to adopt or amend)

2015 Operating Budget - Proposed (Page 6-7) _____ David Rietcheck
(Motion required to adopt for public hearing)

2014 Calendar Year Audit (Page 8) _____ David Rietcheck
(Motion required to adopt or amend)

Election of Board Positions (Ballots) _____ Roger Zwegardt

Presentation by Kansas Geological Survey _____ Jim Butler

Unfinished / New Business / Open Session _____ Brent Rogers

Announcement of Board Election Results _____ Brent Rogers

Adjournment _____ Brent Rogers
(Motion required)