

WEDNESDAY, February 1st, 2017 -- 9:30 A.M. MST
Goodland, Kansas

AGENDA

- 1. Open Meeting and approval of agenda: ----- 9:30 AM
- 2. Consent Agenda -----pg. 2
 - a. Previous Meeting Minutes – January 5, 2017 (pg. 2)
 - b. Expenditures & Financial Reports for January 2017 (pg. 8)
- 3. Open Forum pg. 12
- 4. Manager’s Report, Information & Updates pg. 12
- 5. Unfinished Business pg. 12
 - a. District LEMA
 - b. SD 6 LEMA Renewal
 - c. Annual Meeting
- 6. New Business pg. 12
 - a. Waiver Request of K.A.R. 5-24-6
 - b. Water Congress Advisory Committee Member(s)
- 7. Agency Reports pg. 12
- 8. Open Session pg. 12
- 9. Scheduling Future Meetings (dates, agendas, etc.) pg. 12
- 10. Adjournment

PLEASE NOTIFY THE OFFICY BY 12 PM THE DAY
BEFORE OF YOUR ATTENDANCE PLANS

Agenda Item 3 – Open Forum

Agenda Item 4 – Managers Report

Agenda Item 5 – Unfinished Business

- a. District LEMA
- b. SD-6 LEMA Renewal
- c. Annual Meeting

Agenda Item 6 – New Business

- a. Waiver Request of K.A.R. 5-24-6
- b. Water Congress Advisory Committee Member(s)

Agenda Item 7– Agency Reports

Agenda Item 8 – Open Session

Agenda Item 9– Set Future Board Meetings

- 1.) Establishing March Agenda Items
- 2.) Next meeting: Annual Meeting – March 2nd, 9 AM @ Colby

Agenda Item 10 – Adjourn
