

GMD 4 Board Meeting Notice and Packet:

(Packet release date: February 1, 2019)

Wednesday, February 13, 2019 -- 9 AM CST

Hoxie, Kansas – Elks Lodge

AGENDA

- 1. Open Meeting and approval of agenda: ----- 9 AM CST
- 2. Consent Agenda ----- pg. 2
 - a. Previous Meeting Minutes –January 10, 2019 (pg. 2)
 - b. Expenditures & Financial Reports for January (pg. 10)
- 3. Open Forumpg. 19
- 4. Manager’s Report, Information & Updatespg.19
 - a. Joint RAC Meetings
 - b. NW Tech Visit
 - c. Kitchen Floor
 - d. Kansas Water Authority
- 5. Unfinished Businesspg. 19
 - a. GMD 4 LEMA
- 6. New Businesspg. 19
 - a. Annual Meeting
 - b. Voting Procedure – Nominations from the floor
 - c, Newsletter
 - d. Election of Officers
 - e. Audit
- 7. Agency Reports pg. 19
- 8. Open Session pg. 19
- 9. Scheduling Future Meetings (dates, agendas, etc.) pg. 19
- 10. Adjournment

Agenda Item 3 – Open Forum

Agenda Item 4 – Managers Report

- a. Joint RAC Meetings
- b. NW Tech Visit
- c. Kitchen Floor
- d. Kansas Water Authority

Agenda Item 5 – Unfinished Business

- a. GMD 4 LEMA

Agenda Item 6 – New Business

- a. Annual Meeting
- b. Voting Procedure – Nominations from the floor
- c. Newsletter
- d. Election of Officers
- e. Audit

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: March 7th, 9 am.
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