

Thursday, September 5th, 2019 -- 9 AM CDT

Colby, Kansas

AGENDA

- 1. Open Meeting and approval of agenda: ----- 9 AM CDT
- 2. Consent Agenda -----pg. 3
 - a. Previous Meeting Minutes –August 8th, 2019 (pg. 3)
 - b. Expenditures & Financial Reports for August (pg. 11)
- 3. Open Forum pg. 19
- 4. Manager’s Report, Information & Updates pg.19
 - a. RRCA Annual Meeting
 - b. KWA/NW Kansas Water Tech Field Day
- 5. Field Report.....pg. 19
- 6. Unfinished Business pg. 19
 - a. GMD 4 LEMA
 - Monthly Conference Calls
 - b. Rob Aiken Model
 - c. Logan County Board Position
 - d. Financials
 - e. 4-Wheeler
 - f. Proposed LEMA, WCA, Conservation Rules & Regulations
- 7. New Business pg. 20
 - a. Mission Statement
- 8. Agency Reports pg. 20

- 9. Open Session pg. 21
- 9. Scheduling Future Meetings (dates, agendas, etc.) pg. 21
 - a. Governor’s Conference is November 7th – 8th – No GMD 4 Meeting
- 10. Adjournment