

GMD 4 Board Meeting Notice and Packet:

(Packet release date: November 6, 2020)

Wednesday, November 18, 2020 -- 9:00 AM CST

AGENDA

Please join my meeting from your computer, tablet or smartphone.

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1. Open Meeting and approval of agenda: ----- 9:00 AM CST
2. Consent Agenda -----pg. 3
 - a. Previous Meeting Minutes –September 2nd (pg. 3)
 - b. Expenditures & Financial Reports for September & October
3. Open Forum pg. 22
4. Manager’s Report, Information & Updates pg.22
 - a. September update
 - b. Certified Irrigator
 - c. Senator Moran Visit
 - d. KGS Legislative “Tour”
 - e. Governor’s Conference
 - f. Model Update
 - g. DWR & KWO Updates

5. Field Report.....pg. 22

6. Unfinished Business pg. 23

- a. GMD 4 LEMA
- b. Personnel Contracts (Executive Session)

7. New Business pg. 23

- a. 9:30 am Executive Session w/ Kent Higerd (Tailwater Appeal)
- b. 10 am Mammoth Water
- c. Barfield LEMA assistance
- d. Annual Meeting
- e. Christmas Party
- f. Management Program

8. Agency Reports pg. 24

9. Open Session pg. 24

9. Scheduling Future Meetings (dates, agendas, etc.) pg. 24

- a. December 9 or 16 @1:30 PM??

10. Adjournment