

**GMD 4 Board Meeting Notice and Packet:**

(Packet release date: February 10<sup>th</sup>, 2025)

**Wednesday, February 19th – 10 AM CST**

**Sheridan County Fairgrounds, Hoxie, KS**

**AGENDA**

1. Open Meeting and approval of agenda: ----- 10:00 AM CST
2. Consent Agenda
  - a. Previous Meeting Minutes – January 8, 2025
  - b. Expenditures & Financial Reports for January
3. Open Forum
4. Agency Reports
5. Manager’s Report, Information & Updates
  - a. January and most of February
  - b. Future Opportunities
6. Field Report
7. Unfinished Business
  - a. GMD 4 LEMA
  - b. SD 6 LEMA
  - c. Other LEMA developments
  - d. GMD 4 Regulation Change
  - e. RCPP
8. New Business
  - a. Annual Meeting and Management Program Hearing @ 1:30 pm

*February 19th, 2025*

9. Open Session

10. Future Meetings:

March? April 2<sup>nd</sup>?

11. Adjournment

**Dates to Remember:**

March 18<sup>th</sup> – Lee Wheeler 101 & 102 @ Colby Events Center