

**Wednesday, February 10th, 2021 -- 9:00 AM CST**

**AGENDA**

1. Open Meeting and approval of agenda: ----- 9:00 AM CST
2. Consent Agenda
  - a. Previous Meeting Minutes –January 6th, 2021
  - b. Expenditures & Financial Reports for January
3. Open Forum
4. Agency Reports
5. Manager’s Report, Information & Updates
  - a. January Updates
  - b. February Opportunities
  - c. Certified Irrigator
  - d. Water Table Data
6. Field Report
7. Unfinished Business
  - a. GMD 4 LEMA
  - b. Management Program
8. New Business
  - a. SD 6 Advisory
  - b. Audit
  - c. Newsletter
  - d. Legislation
  - e. Annual Meeting

- f. Election of Officers
- 9. Open Session
- 9. Scheduling Future Meeting
  - a. March 3 – 9 am @ GMD 4 Office
- 10. Adjournment