

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

(Packet release date: July 2nd, 2024)

**Wednesday, July 10th --9:00 AM CDT**

**GMD4 OFFICE**

**AGENDA**

1. Open Meeting and approval of agenda: ----- 9:00 AM CDT
2. Consent Agenda
  - a. Previous Meeting Minutes –June 12<sup>th</sup>, 2024
  - b. Expenditures & Financial Reports for June (updates provided at meeting)
3. Open Forum
4. Agency Reports
5. Manager’s Report, Information & Updates
  - a. June
  - b. Future Opportunities
6. Field Report
7. Unfinished Business
  - a. GMD 4 LEMA
  - b. SD 6 LEMA
  - c. Other LEMA developments
  - d. Staff Contracts Motion
  - e. Management Program
  - f. Building Maintenance
8. New Business

*July 10th, 2024*

- a. GMD 4 Regulation Change
  - b. DWR Impairment Proposed Reg Change
  - c. Budget
  - d. Executive Session – Staff
9. Open Session
10. Future Meetings:

August 14<sup>th</sup> – Budget Hearing!!!!

11. Adjournment

**Dates to Remember:**

July 23<sup>rd</sup>: St. Francis Public Meeting @ 1 pm, CSM Trading Co.

July 24<sup>th</sup>: SD 6 LEMA Advisory Committee @ 1 pm in Hoxie

July 25<sup>th</sup>: Goodland Public Meeting @ 10 am MDT, NWKTC

July 30<sup>th</sup>: Colby Public Meeting @ 1 pm, Colby Event Center

July 31<sup>st</sup>: GMD 4 LEMA Advisory Committee @ 1 pm, GMD 4 Office

August 1<sup>st</sup>: Hoxie Public Meeting @ 1 pm, Elks Lodge

August 7<sup>th</sup>: NRCS/DOC/GMD 4 Collaboration Meeting @ Colby Events Center

August 21<sup>st</sup>: Ag Summit in Manhattan