

GMD 4 Board Meeting Notice and Packet: (Packet release date: December 4, 2023)

Thursday, December 14th -- 3:00 PM CST

GMD 4 Office, Colby, KS

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

<https://meet.goto.com/831559501>

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Access Code:

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AGENDA

1. Open Meeting and approval of agenda: ----- 3:00 PM CST
2. Consent Agenda
 - a. Previous Meeting Minutes –November 8, 2023
 - b. Expenditures & Financial Reports for November
3. Open Forum
4. Agency Reports
5. Manager's Report, Information & Updates
 - a. November
 - b. Future Opportunities
6. Field Report
7. Unfinished Business
 - a. GMD 4 LEMA
 - b. SD 6 LEMA

- c. Other LEMA developments
 - d. Viaanix
 - e. Producer Roundtable Sponsorship
8. New Business
- a. Executive Session – To protect trade secrets
 - b. Executive Session - personnel
9. Open Session
10. Future Meetings:
- January 10th – Revised Budget Hearing!!
11. Adjournment