

GMD 4 Board Meeting Notice and Packet: (Packet release date: December 9th, 2024)

Wednesday, December 18th – 3 PM CST

GMD4 OFFICE

<https://meet.goto.com/GMD4sMeetingRoom>

AGENDA

1. Open Meeting and approval of agenda: ----- 3:00 PM CST
2. Consent Agenda
 - a. Previous Meeting Minutes – November 6th, 2024
 - b. Expenditures & Financial Reports for November
3. Open Forum
4. Agency Reports
5. Manager's Report, Information & Updates
 - a. November & December Update
 - b. Future Opportunities
6. Field Report
7. Unfinished Business
 - a. GMD 4 LEMA
 - b. SD 6 LEMA
 - c. Other LEMA developments
 - d. Management Program
 - e. GMD 4 Regulation Change
 - f. Annual Meeting
 - g. RCPP Grant
 - h. Staff Contracts

8. New Business

- a. Executive Session – To protect Trade Secrets

9. Open Session

10. Future Meetings:

January 8th or 15th – Revised Operating Budget

11. Adjournment

Dates to Remember:

December 25th: Office Closed – Christmas Day

January 1st: Office Closed – New Years Day

January 6th: 10 am Public Meeting in Hoxie

January 7th: 10 am Public Meeting in St. Francis

January 8th: 9 am Board Meeting – Revised Operating Budget

January 9th: 9 am Irrigation Water Day at Colby Event Center

January 10th: 10 am MST Public Meeting in Goodland

January 14th: 10 am Public Meeting in Colby

January 15th: 9 am Alternate Date - Board Meeting from January 8th

January 20th - 23rd: Shannon to Topeka

February 3rd – 5th: Legislative Retreat