

GMD 4 Board Meeting Notice and Packet: (Packet release date: December 30th,2024)

Wednesday, January 8th –9 AM CST

GMD4 OFFICE

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

AGENDA

- 1. Open Meeting and approval of agenda: ----- 9:00 AM CST
- 2. Consent Agenda
 - a. Previous Meeting Minutes – December 18th, 2024
 - b. Expenditures & Financial Reports for December (Update will be provided at the meeting)
- 3. Open Forum
- 4. Agency Reports
- 5. Manager’s Report, Information & Updates
 - a. 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

January 8th, 2025

8. New Business

- a. Revised Operating Budget @ 10:30 am

9. Open Session

10. Future Meetings:

February 19th – Annual Meeting @ Hoxie 4H Fairgrounds

11. Adjournment

Dates to Remember:

January 6th: 10 am Public Meeting in Hoxie

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

January 8th: Board of Directors Meeting

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

February 3rd – 5th: Legislative Retreat

February 19th – Annual Meeting @ Hoxie 4H Fairgrounds