

**Southwest Kansas Groundwater Management District No. 3**  
**Minutes of the Regular Meeting of the Board of Directors**  
**December 10th, 2008**

**MEETING CALLED TO ORDER**

The December 10th, 2008 Board of Directors meeting of the Southwest Kansas Groundwater Management District was called to order by Vice President Kent Dunn at 9:05 a.m. The meeting was located at Clarion Inn in Garden City, Kansas.

**Directors**

Tom Bogner	Kent Dunn
Steve Stone	Dave Brenn
Warren Fox	Mike O'Brate
Meghan Houtsma	Wayne Breeding
Shannon Crawford	Alan Schweitzer
Mike McNiece	

**Directors Absent with Notice**

Nathan Kells	Brant Peterson
Clay Scott	Kirk Maddux

**District Staff Present**

Mark Rude  
Jason Norquest  
Chris Law  
Patty Stapleton  
Sharolyn Leis

**Others in Attendance**

Mike Meyer, Water Commissioner, Division of Water Resources, Garden City, Ks  
Gary Baker, Water Right Consultant, KWA member and Stevens County Commissioner  
Scott Miller, Farm Credit, Garden City, Ks  
David Barfield, KSDA, DWR Chief Engineer, Topeka, Ks  
Chris Bieghtel, DWR Program Manager, Topeka, Ks

**APPROVE AGENDA**

Vice President Kent Dunn asked for consideration of the meeting Agenda. After some discussion, Dave Brenn made a motion to approve the agenda with the addition of Environmental Code Forum. Mike O'Brate seconded the motion. The motion was approved.

