

**Southwest Kansas Groundwater Management District No. 3**  
**Minutes of the Regular Meeting of the Board of Directors**  
**May 13th, 2009**

**MEETING CALLED TO ORDER**

The May 13th, 2009 Board of Directors meeting of the Southwest Kansas Groundwater Management District was called to order by President Clay Scott at 9:04 a.m. The meeting was held at the Southwest Kansas Groundwater Management District No. 3 Board Room.

**Directors**

Kent Dunn	Dave Brenn
Warren Fox	Wayne Breeding
Kirk Heger	Mike McNiece
Clay Scott	Meghan Houtsma
Alan Schweitzer	Steve Stone
Kirk Maddux	

**Directors Absent with Notice**

Tom Bogner  
Mike O'Brate  
Nathan Kells  
Brant Peterson

**District Staff Present**

Mark Rude, Executive Director  
Jason Norquest, Field Operations Technician  
Chris Law, Resource Technician  
Patty Stapleton, Office Administrator  
Sharolyn Leis, Office Assistant

**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

**APPROVE AGENDA**

President Clay Scott asked for consideration of the meeting Agenda. After some discussion, Wayne Breeding made a motion to approve the agenda as presented. Kent Dunn seconded the motion. The motion was approved.

