

**Southwest Kansas Groundwater Management District No. 3
Minutes of the Regular Meeting of the Board of Directors
July 8th, 2009**

MEETING CALLED TO ORDER

The July 8th, 2009 Board of Directors meeting of the Southwest Kansas Groundwater Management District was called to order by Vice President Kent Dunn at 9:31 a.m. The meeting was held at the Southwest Kansas Groundwater Management District No. 3 Board Room.

Directors

Tom Bogner	Kent Dunn
Dave Brenn	Mike O'Brate
Mike McNiece	Nathan Kells
Steve Stone	Kirk Heger (By phone)

Directors Absent with Notice

Warren Fox
Wayne Breeding
Clay Scott
Meghan Houtsma
Kirk Maddux
Brant Peterson
Alan Schweitzer

District Staff Present

Mark Rude, Executive Director
Jason Norquest, Field Operations Technician
Trevor Ahring, EIT & GIS
Patty Stapleton, Office Administrator
Sharolyn Leis, Office Assistant

Others in Attendance

Mike Meyer, Water Commissioner, Division of Water Resources, Garden City, 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 as presented. Tom Bogner seconded. The motion was approved.

