## ****Southwest Kansas Groundwater Management District No. 3 (GMD3)****

2009 E. Spruce St, Garden City, KS 67846

(620) 275-7147 phone (620) 275-1431 fax, www.gmd3.org

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 **43rd ANNUAL MEETING**

**DRAFT AGENDA**

**March 14th, 2018, 9:00 a.m.**

**Liberal, Kansas, Seward County Event Center**

Doors open at 7:45

1. **Registration, Venders, coffee and rolls 8:30 a.m.**
2. **CALL TO ORDER and Pledge of Allegiance,** President Kirk Heger, 9 AM (5 Min)
3. **APPROVE AGENDA and 2017 ANNUAL MEETING MINUTES of March 8TH, 2017** (5 min)
4. **Overview of GMD3 governance role in Kansas,** Mark Rude (10 min)
5. **FINANCIAL REPORT** (15 min)
	1. **Audit** of 2017 finance activity, Lewis, Hooper and Dick
	2. **Budget** Draft for 2019 General Fund, July land assessment and groundwater user fee budget hearing
6. **ELECTION OF DIRECTORS for expired terms, VP Bret Rooney officiating vote** (10 min)
	1. Early nominations required under bylaws, statements of nominees:
		1. Industrial at large: Mike McNiece (current board secretary)
		2. Meade County: Douglas Fox
		3. Morton County: Fred Claassen
		4. Seward County: Kent Dunn
		5. Stevens County: Kirk Heger (current board president)
	2. Conduct the vote.

Technology minutes and door prize - Kansas Corn, Crop Quest

1. **Groundwater Supply and climate, Brownie Wilson, KS Geological Survey** (15 min)

Technology minutes - Dragon-line, Servi-Tech

1. **The developing Farm Bill and other Federal Topics,** Mark Rude facilitating **(45 min)**
	1. **Federal Farm Bill –** Professor G.A. "Art" Barnaby, Jr.,Extension Specialist, KSU
	2. **Farm Bill and NAFTA -** Rebecca Swender, Congressman Roger Marshall’s Office
	3. **Attending to receive input -** James Lane, Senator Pat Roberts’ Office

Technology minutes - Teeter Irrigation, McCrometer

1. **State Water Planning,** Kansas Water Office/Water Authority, Randy Hayzlett, Water Authority (15 min)
	1. Cimarron Regional Advisory Committee (RAC), Nick Hatcher - Chairman
	2. Upper Arkansas RAC, Fred Jones - Chairman

Technology minutes – Hydro Resources, Seametrics

1. **Water Rights Administration update,** Mike Meyer, Water Commissioner, KDA, DWR (15 min)

Technology minutes – Western Irrigation, Seaman Corporation

1. **Draft Revised Management Program and well evaluations,** Mark Rude, GMD3 (15 min)

Technology minute – Hortau Systems

1. **MEMBER/ PUBLIC FORUM**
2. **ADJOURNMENT & LUNCH** (barbecue catered) **12 noon**
	1. Technology vendor meetings encouraged12:00 to 2 PM

**GMD3 Board will conduct their March regular monthly board meeting in separate room after lunch**