**46th ANNUAL MEETING of your GMD3**

**DRAFT AGENDA**

**March 10th, 2021, 9:00 a.m., Grant County Civic Center**

Doors open at 8:00 a.m. Please respect local public health requirements of wearing a face mask (provided) or social distancing

**Registration, coffee and rolls 8:30 a.m.**

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1. **Welcome and Pledge of Allegiance,** President Bret Rooney, 9 AM (5 min)
2. **APPROVE AGENDA and 2020 ANNUAL MEETING MINUTES,** March 11TH, 2020(5 min)
3. **Recognize attending congressional staff and public officials (5 min)**
4. **GMD3 Service Awards,** President Bret Rooney presenting. (15 min)
	1. **Michael McNiece,** Industrial At Large
	2. **Kirk Heger,** Stevens County
	3. **Fred Claassen,** Morton County
	4. **Doug Fox,** Meade County
5. **Management Program Activities Report,** Executive DirectorMark Rude (20 min)
6. **FINANCIAL REPORT** (20 min)
	1. **Audit of 2020** finance activity, Kristin Sekavec, Lewis, Hooper and Dick, LLC CPA’s
	2. **Draft Proposed 2022 Budget** with Land and Water Assessments, Treasurer Mike O’Brate
7. **ELECTION OF DIRECTORS for expired three-year terms,** President Rooney officiating(20 min)
	1. Early nominations required under bylaws; Statements accepting nominations:
		1. Industrial at large: Chad McCormick

 Keith Bryant

* + 1. Morton County: Harrison Krey

 Brandon Fink

* + 1. Stevens County: Matt Johnson
		2. Seward County: Kent Dunn
		3. Meade County: Ben Amerin

* 1. Conduct the vote, count, and report – Elections team: Messrs. Rooney, Jones and Norquest.

Pause for vendor moments ... (5 min)

1. **Water levels and climate,** Kansas Geological Survey, Brownie Wilson (20 min)
2. **OATH OF OFFICE per KSA 54-106** for newly elected board members**.** (5 Minutes)
3. **Statewide Agriculture Leading Change,** Kent Askren, Kansas Farm Bureau Policy Director (25 min)

Pause for vendor moments… (5 min)

1. **Updates (5 min)**
	1. **State Water Plan update**
	2. **FEWtures Project, Addressing Food, Energy, and Water futures**
2. **Water Rights Administration,** Earl Lewis, Chief Engineer, KDA/DWR**(25 min)**

13) **MEMBER/ PUBLIC FORUM –** President Rooney **(10 min)**

14) **Closing Comments & date of the next GMD3 annual meeting**

15) **Adjournment - LUNCH PROVIDED** (barbecue catered)

**The GMD3 Board will hold the March regular board meeting in the south meeting room at about 1:15 after lunch.**