**Southwest Kansas Groundwater Management District NO. 3**

**BOARD OF DIRECTORS MEETING**

**DRAFT AGENDA**

**Wednesday, March 10, 2021, about 1:15 p.m. or following annual meeting meal**

**In person at Grant County Civic Center - Masks available**

1. **CALL TO ORDER AND FLAG SALUTE**
2. **APPROVE AGENDA**
3. **APPROVAL OF MINUTES AND GENERAL FINANCIAL REPORT**
	1. February 10, 2021 regular meeting minutes Action
	2. General Fund Financial Report for February 2021 Action
4. **BOARD OFFICER ELECTIONS, Bret Rooney**
	1. President Action
	2. Vice President Action
	3. Secretary Action
	4. Treasurer Action
5. **PRESIDENTS REPORT**
	1. Water Commissioner report
	2. Spacing waiver, file 16406, Vyn Land & Cattle, Kearny Co. Action
	3. Spacing waiver, file 26312, Douglas Koehn, Grant Co., 2 well shift Action

1. **COMMITTEE REPORTS**
	1. Policy and Legal
2. **OLD BUSINESS**
3. **NEW BUSINESS**
4. **EXECUTIVE DIRECTOR REPORT**, Mark Rude
	1. House Water Committee presentation on GMD’s
5. **Western Water Conservation Projects Fund Business**
	1. February Financial Report & Payment Voucher Review Action
	2. Preferred Interstate Supply Evaluation
6. **BOARD MEMBER REPORTS**
7. **PUBLIC FORUM**
8. **ADJOURNMENT**