

Southwest Kansas Groundwater Management District NO. 3

BOARD OF DIRECTORS MEETING

DRAFT AGENDA

Wednesday, April 14, 2021, 9:00 a.m.

In person at board room or join by posted Zoom link - masks optional

- I. CALL TO ORDER** and Flag Salute
- II. APPROVE AGENDA** Action
- III. APPROVAL OF MINUTES AND GENERAL FINANCIAL REPORTS**
 - a. March 10, 2021 regular meeting minutes Action
 - b. General Fund Financial Report for March 2021 Action
- IV. PRESIDENT'S REPORT, Bret Rooney**
 - a. KDA/DWR Water Commissioner Report, Mike Meyer
 - b. Legislative Update
- V. COMMITTEE REPORTS**
 - a. Policy and Legal
 - b. Research and Development
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- VIII. EXECUTIVE DIRECTOR REPORT, Mark Rude**
 - a. Revised Management Program adoption
 - b. Field Vehicle expenditure Action
 - c. Associations:
 - i. NWRA federal Policy Forum.
 - ii. GMDA board meeting
 - iii. KIOGA meeting
 - iv. SWKIA
- IX. Western Water Conservation Projects Fund Business**
 - a. March Financial Report & Payment Voucher Review Action
 - b. PISA Grant submittal
- X. KWO/KWA/RAC's**
- XI. BOARD MEMBER REPORTS**
- XII. PUBLIC FORUM**
- XIII. ADJOURNMENT**

A Luncheon will be provided for Board members following adjournment