

October 22, 2020

**Arkansas River Litigation Funds Advisory Committee
Farmers Ditch Headgate, 12-24-35, Kearny County
(620) 275-7147**

Chairman Randy Hayzlett called the meeting of the Arkansas River Litigation Funds Advisory Committee to order on Thursday, October 22nd, 2020, at 10:00 a.m. The meeting was held at the Farmers Ditch Headgate, 12-24-35, Kearny County.

Members Present by phone or in person (*Voting):

Randy Hayzlett *	Committee Chairman and South Side Ditch Representative
Troy Dumler*	Committee Vice-Chairman and Great Eastern Representative
Stanley Hines*	Frontier Ditch Representative
Shane Knoll*	Garden City Ditch Representative
Rodney Kirchoff*	Finney County Water Users, Secretary
Kevin Salter	Interstate water engineer, KDA /DWR
Mark Rude	Committee Treasurer, GMD3 Executive Director
Patty Stapleton	Committee Recording Secretary, GMD3 Office Administrator

Others in Attendance

Jason Norquest	GMD3 Assistant Manager
Trevor Ahring	GMD3 Engineer
Alex Torrance	DWR, River Bailiff
Chris Law	GMD3 Field Services

Absent with Notice

Mike Meyer	DWR, Water Commissioner
Hal Scheuerman*	Amazon Ditch Representative
Doug Mai*	Finney County Water Users / Farmers Ditch Representative
Armando Zarco	KWO Planner

A tour of the project was completed by Nathan with Kaw Valley.

Agenda Approval

Chairman Randy Hayzlett asked for discussion on the meeting agenda. **Troy Dumler moved to approve the agenda as presented. Stanley Hines seconded. Motion passed.**

Minutes Approval

September 17, 2019 minutes:

Stanley Hines moved to approve the minutes for September 17th, 2019 as presented. Troy Dumler seconded.

October 29, 2019 minutes:

Stanley Hines moved to approve the minutes for October 29, 2019 as presented. Shane Knoll seconded.

October 22, 2020

May 12, 2020 minutes:

Troy Dumler moved to approve the minutes for May 12, 2020 as amended, correcting the word *Damns* to *Dams* under Southside ADS operating Fund pilot. Shane Knoll seconded.

June 2nd, 2020 minutes:

Shane Knoll moved to approve the minutes for June 2nd, 2020 as presented. Stanley Hines seconded.

Financial Report

Financials from June 2, 2020 to October 21, 2020 were reviewed. **Shane Knoll moved to approve the financials as presented. Troy Dumler seconded. Motion passed.**

Active projects

Farmers headgate Phase II report / Headgates structure portion & Ditch lining portion

Project is coming along well and will meet expectations when completed.

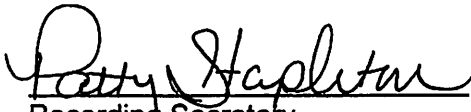
Date of Next Meeting

To be announced.

Adjournment

Shane Knoll moved to adjourn the meeting at 11:20 a.m. Stanley Hines seconded.

Motion passed. Meeting adjourned.


Recording Secretary


Committee Chairman