

**67th Annual Meeting of the
Southwest Kansas Irrigation Association, and**

**48th ANNUAL MEETING of the SW Kansas Groundwater
Management District No. 3 (GMD3)**

DRAFT AGENDA

March 8th, 2023, 9:00 a.m.

Grant County Civic Center, Ulysses, Kansas

Registration, Vendors and Coffee, doors open 8 am.

1) **MEETING CALLED TO ORDER: FLAG SALUTE & INVOCATION**, President Bret Rooney 9 am.

2) **APPROVE AGENDA**

3) **APPROVAL OF 2022 ANNUAL MEETING MINUTES**

4) **REPORT OF DISTRICT ACTIVITIES**, Mark Rude, Executive Director 9:15 am

5) **FINANCIAL REPORTS** 9:40 am

(a) **2022 Audit Report**, Kristin Sekavec, Lewis, Hooper and Dick, LLC

(b) **2024 Draft Budget and Assessments** - proposed for July hearing, Treas. Mike O'Brate

6) **ELECTION OF DIRECTORS**, Board Treasurer Mike O'Brate officiating. 10 am

(a) Positions up for election – Nomination process - statements from each nominee.

1. Hamilton County: Zach Gale
2. Stanton County: Seth Nelson
3. Grant County: Clay Scott
4. Haskell County: Bret Rooney
5. Municipal (at-large): Fred Jones

(b) Conduct the vote.

(c) Oath of office – Patty Stapleton, Notary Public.

7) **VOTE TO REVISE BOARD BYLAWS.** 10:10 am

(a) Explanation of the proposed changes - Mike Ramsey, Board legal counsel.

(b) Conduct the vote on proposed board bylaws – Board Treasurer Mike O'Brate.

Vendor Moment –

8) **WATER CONSERVATION – EQIP transition to dryland improved - NRCS** 10:25 am

Vendor moment -

9) **THE 2023 STATE LEGISLATURE**, Sean Miller - Capitol Strategies via remote link. 10:40 am

Vendor Moment –

10) **GROUNDWATER SUPPLY AND CLIMATE**, Brownie Wilson, Kansas Geological Survey. 10:55 am

Vendor Moment –

11) **WATER RIGHTS & CONSERVATION**, Chief Engineer Earl Lewis, KDA/DWR. 11:25 am

Vendor Moment –

12) **MEMBER FORUM:** Board leadership 11:55 am to 12:25 pm

(a) Management Program; Rules and regulations; state legislation; water programs; other.

Vendor Moment –

13) **ADJOURNMENT - LUNCH provided.**

GMD3 monthly board meeting will be held following the meal. See draft agenda in separate packet.
Southwest Kansas Irrigation Association annual business meeting will also be held follow the meal.