



PROPOSED AGENDA

**EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
BOARD OF DIRECTORS 44th ANNUAL MEETING**

Tuesday, March 5, 2019

7:00 P.M.

Halstead High School Auditorium

520 West 6th Street • Halstead, KS 67056

- INTRODUCTIONS AND OPENING REMARKS**..... Jeff Winter
President
- APPROVAL OF 2018 ANNUAL MEETING MINUTES** Alan Burghart
Secretary
- ANNUAL MEETING NOTICE AFFIDAVITS** Alan Burghart
Secretary
- REVIEW OF PREVIOUS YEAR'S ACTIVITIES** Tim Boese
Manager
- REVIEW OF PLANNED ACTIVITIES** Tim Boese
Manager
- REVIEW OF DISTRICT BOARD REPRESENTATION STANDARD & POLICY** Tom Adrian
Legal Counsel
- ELECTION OF DIRECTORS** Tom Adrian
Legal Counsel
- FINANCIAL REPORT** Mike McGinn
Treasurer
- PROPOSED FY 2020 BUDGET** Tim Boese
Manager
- SPECIAL SPEAKER** Mike Beam
Kansas Secretary of Agriculture
- CITY OF WICHITA PROPOSED ASR PERMIT MODIFICATIONS** Tim Boese
Manager
- PUBLIC FORUM** Audience
- REVIEW OF AQUIFER MANAGEMENT PROGRAM** Jeff Winter
President
- ADJOURN** Jeff Winter
President

NOTICE: All Board of Directors meeting and any portion thereof are open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319.
Please complete a meeting notice form, if you wish to be notified of Board of Directors meetings, hearings, work sessions or other business meetings. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District No. 2.