

**PROPOSED AGENDA
BOARD OF DIRECTORS MEETING**

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2

Tuesday, August 11, 2015

12:00 p.m. (Noon)

**NCRA Refinery, CHS Main Administrative Building
2000 S. Main, McPherson, KS 67460**

**Equus Beds GMD2: 313 Spruce Street • Halstead, KS 67056-1925
Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: equusbeds@gmd2.org
Website: www.gmd2.org**

- 1. BOARD LUNCH – Noon**
- 2. APPROVAL OF MINUTES**
 - a) July Meeting
 - b) Budget Meeting
- 3. APPROVAL OF AGENDA**
- 4. FINANCIAL REPORT**
- 5. APPROVAL OF EXPENDITURES**
- 6. PUBLIC FORUM –** Persons may present written or verbal comments concerning non-agenda business. Please state your name and address. Presentations are limited to five minutes.
- 7. APPEAL REVIEW –** None Pending
- 8. OLD BUSINESS –** None Pending
- 9. NEW BUSINESS**
 - a) Certification of 2014 Land and Water Assessments to County Clerks
- 10. MANAGER'S REPORT**
 - a) ASR Project Report
 - b) Administrative and Field Tasks
 - c) Monthly Information and Service Report
- 11. ADDITIONS TO THE AGENDA**
- 12. BOARD ROUND TABLE DISCUSSION –** Fred Seiler, President
- 13. PRESENTATION & TOUR OF NCRA FACILITY**

NOTICE: A Board of Directors meeting and any portion thereof is 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 #2.