



PROPOSED AGENDA

**EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
BOARD OF DIRECTORS 42nd ANNUAL MEETING**

Thursday, March 16, 2017

7:00 P.M.

Halstead High School Auditorium

520 West 6th Street • Halstead, KS 67056

- INTRODUCTIONS AND OPENING REMARKS**.....Fred Seiler
President
- APPROVAL OF 2016 ANNUAL MEETING MINUTES**Jeff Winter
Secretary
- ANNUAL MEETING NOTICE AFFIDAVITS**Jeff Winter
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 2018 BUDGET** Tim Boese
Manager
- KANSAS GEOLOGICAL SURVEY GMD2 SUSTAINABILITY ASSESSMENT** Jim Butler
KGS
- PUBLIC FORUM** Audience
- REVIEW OF AQUIFER MANAGEMENT PROGRAM**.....Fred Seiler
President
- ADJOURN**Fred Seiler
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.