

Southwest Kansas Groundwater Management District NO. 3

REGULAR MONTHLY BOARD OF DIRECTORS' MEETING

DRAFT AGENDA

Wednesday, March 12, 2025,

Following Annual Meeting

Cimarron, KS

- I. CALL TO ORDER and Flag Salute**
- II. Consent Agenda**
 - a. Approve Agenda
 - b. Approve Minutes of Wednesday, February 4, 2025, regular monthly meeting
 - c. Approve General Financial Report for January & February 2025
 - d. Western Water Conservation Projects, Financial Report
- III. Discussion Regarding Items Removed from Consent Agenda**
- IV. Executive Session: Discussion on staff issues**
- V. Correspondence/Recognitions/Formal comment to the Board of Directors**
 - a. Up to five minutes provided for individuals/groups to address the board
- VI. President's Report**
 - a. Election of Officers
 - b. Agency Reports
 - c. RCPP
- VII. Committee Reports**
 - a. Executive
 - b. Policy and Legal
 - c. Finance
 - d. Meeting & Outreach
- VIII. Old Business**
 - a.
- IX. New Business**
 - a.
- X. Interim Executive Director Report,**
 - a. Travel Request, NWRA Policy Conference, Washington DC
- XI. Western Water Conservation Projects**
- XII. Board Member Reports**
- XIII. Strategic Planning discussion**
 - a. Brief Comments from the morning

NOTICE: All Board of Directors meetings 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 request if you wish to be on the list to be notified of Board of Directors meetings, hearings, work sessions or other business meetings.

Draft Board Calendar

2025

Mar 1, Deadline for Water Use Reports

Mar 4, Upper Ark RAC,

Mar 12, GMD3 Annual Meeting, Cimarron

April 9, GMD3 Monthly Meeting

April 16, KWA, Deerfield

April 16, Upper Ark Watershed Group Annual Meeting, Clarion, GC

April 28-30, NWRA Policy Conference, Washington DC

May 14, GMD3 Monthly Meeting

June 11, GMD3 Monthly Meeting

July 9, GMD3 Monthly Meeting

Aug 6-8, NWRA Western Water Seminar, Park City, Utah

More to come!!