



**PROPOSED AGENDA**

**EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2  
BOARD OF DIRECTORS 43<sup>rd</sup> ANNUAL MEETING**

**Wednesday, March 7, 2018**

**7:00 P.M.**

**Halstead High School Auditorium**

**520 West 6<sup>th</sup> Street • Halstead, KS 67056**

- INTRODUCTIONS AND OPENING REMARKS**..... Jeff Winter  
President
- APPROVAL OF 2017 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 2019 BUDGET** ..... Tim Boese  
Manager
- EQUUS-WALNUT REGIONAL ADVISORY COMMITTEE** ..... Matt Unruh, KWO  
Steve Hieger, RAC Chair
- WATER TECHNOLOGY FARMS** ..... Tracy Streeter  
KWO
- 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.