

**PROPOSED AGENDA
BOARD OF DIRECTORS MEETING
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**

Conference room

12:30 p.m.

Wednesday, August 23, 2006

313 Spruce Street

Halstead, Kansas, 67056-1925

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AGENDA

1. Approval of Agenda
2. Executive Session – Personnel
3. Adjournment

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.

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EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
August 23, 2006

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting August 23, 2006, in the conference room of the Equus Beds Groundwater Management District No. 2 in Halstead, Kansas. President, Bob Seiler, called the meeting to order at 12:36 p.m.

Directors and staff present during all or portions of the meeting:

Robert Seiler, President	Nadine Stannard, Member
Frank Harper, Vice President	Fred Seiler, Member
Dave Stroberg, Secretary	Tom Adrian, Attorney
Larry Jacob, Treasurer	Tim Boese, Hydrologist / Interim Manager
Dennis Gruenbacher, Member	Dorinda Albrecht, Administrative Assistant
David Warren, Member	

Directors absent: Kirk Larson, Member

Others attending the meeting or portions thereof were: None

Item 1 -- Approval of Agenda

Moved by Frank Harper to approve the August 23, 2006, agenda as written. Nadine Stannard seconded the motion. Motion carried with 7 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 2 Director(s) absent.

Item 2 – EXECUTIVE SESSION – Personnel

It was moved by Nadine Stannard to recess into executive session at 12:40 p.m. until 2:30 p.m. to discuss personnel matters and interview a prospective employee, to protect the privacy of those discussions, to permit consultation with the Board, and to protect the confidentiality of the privileged nature of those communications. Those present during the executive session would be members of the Board and Tom Adrian, Legal Counsel. The open meeting was to reconvene at 2:30 p.m. Larry Jacob seconded the motion. Motion carried with 7 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 2 Director(s) absent.


The Board returned to regular session at 2:05 p.m.

Item 3 -- Adjournment

Moved by Nadine Stannard and seconded by David Warren to adjourn the meeting. Motion carried with 8 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 1 Director(s) absent.

Bob Seiler, President, adjourned the Board meeting at 2:07 p.m.

Respectfully submitted,


David Stroberg
Secretary
DS/DDA/da