

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

SPECIAL TELE-CONFERENCE MEETING

Conference room

1:00 p.m.

Tuesday, October 20, 2006

313 Spruce Street

Halstead, KS 67056-1925

Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: equusbed@ink.org

AGENDA

- 1. Opening Remarks and Introductions**
- 2. Approval of Agenda**
- 3. Executive Session – Personnel**
- 4. Approval of Manager Contract**
- 5. Adjournment**

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.

Audio listening accommodations have been set up in the Board of Directors' Conference Room, Equus Beds Groundwater Management District, 313 Spruce Street, Halstead, Kansas, for persons that desire to attend and listen to the Board of Directors tele-conference meeting.

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
October 20, 2006

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting October 20, 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 1:02 p.m.

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

Robert Seiler, President	David Warren, Member
Frank Harper, Vice-President	Nadine Stannard, Member
David Stroberg, Secretary (Via Tele-Conference Call)	Dennis Gruenbacher, Member
Larry Jacob, Treasurer	Tom Adrian, Legal Counsel
Kirk Larson, Member	Tim Boese, Interim Manager
Fred Seiler, Member	Dorinda Albrecht, Administrative Assistant

Directors absent: None

Others attending the meeting or portions thereof were:

M.S. Mitchell, Wichita	Susan Balzer, Harvey County Independent
John Green, Hutchinson News	

Item 1 – Opening Remarks and Introductions

Bob Seiler, President, greeted the Board and audience members, and invited David Stroberg, member, to the meeting via tele-conference.

Item 2 -- Approval of Agenda

Moved by Dennis Gruenbacher and seconded by Kirk Larson to approve the agenda as written. Motion carried with 9 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 0 Director(s) absent.

Item 3 -- Executive Session – Personnel

It was moved by Nadine Stannard to recess into Executive Session at 1:04 p.m. for one hour to discuss personnel matters and for the purpose of protecting the privacy of that information. Those present during this executive session were the members of the Board and Tom Adrian, Legal Counsel. The open meeting was to reconvene at 2:04 p.m. David Warren seconded the motion. The motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

The Board returned to regular session at 1:55 p.m.

Item 4 – Approval of Manager Contract

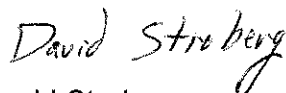
No action was taken in regard to the Manager Contract.

Item 5 -- Adjournment

Moved by David Warren and seconded by Larry Jacob to adjourn the meeting. Motion carried with 9 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 0 Director(s) absent.

Bob Seiler, President, adjourned the Board meeting at 1:57 p.m.

Respectfully submitted,



David Stroberg
Secretary

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