

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

**Conference room
Tuesday, November 14, 2006
11:00 a.m.**

**313 Spruce Street
Halstead, KS 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.

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.

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
November 14, 2006

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a special meeting November 14, 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 11:02 a.m.

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

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

Directors absent: David Warren

Others attending the meeting or portions thereof were: M.S. Mitchell, Wichita

Item 1 – Approval of Agenda

Moved by Larry Jacob and seconded by David Stroberg to approve the agenda as written. Motion carried with 8 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 1 Director(s) absent.

Item 2 – Executive Session - Personnel

It was moved by Nadine Stannard to recess into Executive Session at 11:04 a.m. for one hour and fifteen minutes to discuss personnel matters and interview a perspective applicant for the Manager vacancy, for the purpose of protecting the privacy of that information. Those present during this executive session were the perspective candidate for the Manager's position, the members of the Board, and Tom Adrian, Legal Counsel. The open meeting was to reconvene at 12:20 p.m. Kirk Larson seconded the motion. The motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

The Board returned to regular session at 12:20 p.m.

It was moved by Nadine Stannard to recess into Executive Session at 12:20 p.m. for twenty minutes 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 12:40 p.m. Kirk Larson seconded the motion. The motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

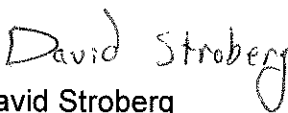
The Board returned to regular session at 12:40 p.m.

Item 3 – Adjournment

Moved by Dennis Gruenbacher and seconded by Larry Jacob 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 12:41 p.m.

Respectfully submitted,


David Stroberg
Secretary
DS/DDA/da