AGENDA

1. Open Meeting and approval of agenda: 9:00 AM CDT

2. Consent Agenda pg. 3
   a. Previous Meeting Minutes – June 3rd, 2020 (pg. 3)
   b. Expenditures & Financial Reports for June

3. Open Forum pg. 19

4. Manager’s Report, Information & Updates pg. 19
   a. COVID 19 Response
   b. TappH2O update
   c. RAC Meetings

5. Field Report pg. 19

6. Unfinished Business pg. 19
   a. GMD 4 LEMA
      Monthly Conference Call
      Executive Session
      Legal Update
b. Certified Irrigator Program

c. Cortava/K-State

7. New Business ........................................................................................................... pg. 20
   a. Executive Session - Personnel
   b. Budget Preview

8. Agency Reports ....................................................................................................... pg. 20

9. Open Session ......................................................................................................... pg. 20

9. Scheduling Future Meetings (dates, agendas, etc.) .............................................. pg. 21
   a. August 5th, 2020 – 9:00 AM CDT – Colby, KS – BUDGET HEARING @ 10:30 am
      Alternate date: August 12th

10. Adjournment