

**Kansas Water Authority Meeting
 Memorial Hall, Lower Level
 Pittsburg, Kansas
 8:30 a.m. – August 17, 2017**

| <i>Time</i> | <i>Agenda Item</i> | <i>Location</i> | | | |
|-------------|--------------------------|----------------------------|--|--|--|
| 7:30 am | RAC Chair Meeting | Memorial Hall, Room B-1 | | | |

| <i>Time</i> | <i>Agenda Item</i> | <i>Presenter</i> | <i>KWA Advice</i> | <i>KWA Decision</i> | <i>Page No.</i> |
|-------------|---|-------------------------------|-----------------------|-------------------------|---------------------|
| 8:30 am | Call to Order/Introductions | Gary Harshberger | -- | -- | -- |
| 8:35 am | Meeting Overview | Ginger Harper | | | |
| 8:40 am | Lower Republican Background | Earl Lewis | | | -- |
| 8:50 am | Lower Republican River Basin Feasibility Study for Reservoirs Update | Burns & McDonnell | X | | -- |
| 9:10 am | Lower Republican River Basin Oasis Model, Final Report | Kansas Geological Survey | X | | -- |
| 9:30 am | Research Coordination Work Group | Ed Martinko & Dan Devlin | X | | -- |
| 9:45 am | KWA PWS Committee | Dennis Schwartz | | | |
| | <i>Negotiation Requests</i> | Earl Lewis | | X | -- |
| 10:00 am | BREAK | | | | |
| 10:15 am | KWA Budget Committee | Karma Mason | | | -- |
| | <i>FY17-18 SWPF Update</i> | | | X | |
| | <i>FY19 SWPF Budget Discussion</i> | | | X | |
| 11:15 am | Water Planning Update | Matt Unruh | | | |
| | <i>Lower Water Quality Summit Update</i> | | X | | |
| 11:30 am | LUNCH | | | | |
| 12:15 pm | KWA RAC Operations Committee | Greg Graff | | | -- |
| | <i>RAC Member Appointments</i> | Matt Unruh | | X | |
| 12:45 pm | Regional Advisory Committee Updates | | | | -- |
| | <i>Equus-Walnut</i> | Steve Hieger | X | | |
| | <i>Kansas</i> | Sarah Hill-Nelson | X | | |
| | <i>Marais des Cygnes</i> | Lori Kuykendal | X | | |
| | <i>Missouri</i> | Carl Johnson | X | | |
| | <i>Neosho</i> | Angela Anderson | X | | |
| | <i>Smoky Hill-Saline</i> | Martha Tasker | X | | |
| | <i>Verdigris</i> | John Black | X | | |
| 3:00 pm | GMD Assessment Fee Proposed Legislation | Calvin Kissick & Tim Boese | | | |
| 3:20 pm | Director's Report | Tracy Streeter | | | -- |
| 3:40 pm | New Business | | | | |
| 4:00 pm | Adjourn | | | | |

Upcoming KWA Meetings: October, 2017, TBD; December, 2017, TBD, January 23-24, 2018, Topeka, KS