

**Kansas Water Authority Meeting  
McPherson, Kansas  
10:00 a.m. – December 12, 2017**

<i>Time</i>	<i>Agenda Item</i>	<i>Presenter</i>	<i>KWA Advice</i>	<i>KWA Decision</i>	<i>Page No.</i>
10:00 am	<b>Call to Order/Introductions</b>	Gary Harshberger			
10:05 am	<b>Welcome from Kansas Municipal Utilities</b>	Brad Mears			
10:15 am	<b>Approval of Minutes of October 10, 2017</b>			X	2
10:20 am	<b>KWA PWS Committee</b>	Dennis Schwartz			--
	<i>Surplus Water Report</i>	Cara Hendricks		X	
	<i>Wolf Creek Marketing Contract</i>	Cara Hendricks		X	
10:40 am	<b>KWRI Research Coordination</b>	Dan Devlin	X		--
11:10 pm	<b>KWA RAC Operations Committee</b>	Greg Graff		X	--
11:20 am	<b>Vision Implementation Update</b>	Matt Unruh			--
	<i>Smoky Hill-Saline RAC/City of Hays Conservation Day</i>	Martha Tasker	X		
	<i>State of the Resource Public Meetings</i>	Angela Anderson & Lori Kuykendall	X		
11:40 am	<b>Kansas Water Quality Update</b>	Jaime Gaggero, KDHE	X		
12:10 pm	<b>Working Lunch Break</b>				
	<b>Welcome and Update from McPherson BPU</b>	Tim Maier			
12:45 pm	<b>KWA Annual Report to the Governor and Legislature</b>	Earl Lewis		X	--
1:30 pm	<b>Equus Beds/GMD2 Sustainability Assessment Update</b>	Steve Hieger, E-W RAC; Don Whittemore, KGS; Tim Boese, GMD2			
2:15 pm	<b>Legislative Update</b>	Ginger Harper	X		--
	<i>Interim Committee Summary</i>	Tracy Streeter & Burke Griggs			
2:45 pm	<b>Director's Report</b>	Tracy Streeter	X		--
3:00 pm	<b>New Business</b>				
3:15 pm	<b>Adjourn</b>				
3:15 pm	<b>Facility Tour – Upon Adjournment</b>				

Upcoming Kansas Water Authority Meetings: January 23-24, 2018, Topeka, KS