**Minutes**

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|  | **KANSAS WATER AUTHORITY** |  |
| **March 9, 2020** | **Topeka, Kansas** | **Conference Call** |

**Call to Order:** Chair Connie Owen called the **March 9, 2020,** Kansas Water Authority conference call to order at **12:00** p.m.

**Members Present:** Connie Owen - Chair; David Stroberg, John Bailey, Randy Hayzlett, Alan King, Dennis Schwartz, Mark Fischer, Lynn Goossen, Ted Nighswonger

**Members Absent:** Mike Armstrong, Chris Ladwig, Carolyn McGinn, Jeremiah Hobbs

**Ex-Officio Members**

**Present:** Ted Harris (KBS), Dan Devlin (KSU), Earl Lewis, Scott Carlson (DOC), Amanda Reed (KDHE), Ryan Hoffman (KCC), Mike Beam, Chris Beightel, Sara Baer

**Ex-Officio Members**

**ABSENT:** Brad Loveless, David Toland, Rolfe Mandel

**National environmental policy act (NEPA) Follow up:**

**Matt Unruh** and **Connie Owen** presentedon the Council of Environmental Quality (CEQ) Update to the Regulations Implementing the Procedural Provisions of the National Environmental Policy Act.

**Motion No. 03-20-01** It was moved by **Connie Owen** and seconded by **Alan King** to approve the draft letter provided to the KWA, pending editorial changes, being submitted as formal KWA comments to the Council on Environmental Quality regarding the Update to the Regulations Implementing the Procedural Provisions of the National Environmental Policy Act if the CEQ does not grant an extension of the comment period beyond March 10, 2020. **Motion Carried with no dissenting votes.** Information found in Meeting Materials

**ADJOURNMENT** The KWA adjourned at 1:00pm





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 Connie Owen, Chair Earl Lewis, Secretary