

## Minutes

### KANSAS WATER AUTHORITY Topeka, Kansas

August 28, 2019

Conference Call

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**CALL TO ORDER:** Chair Connie Owen called the **August 28, 2019**, Kansas Water Authority conference call to order at **8:03** a.m.

**MEMBERS PRESENT:** Connie Owen - Chair; David Stroberg, John Bailey, Mike Armstrong, Chris Ladwig, Randy Hayzlett, Alan King, Dennis Schwartz, Greg Graff, Carolyn McGinn, Jeremiah Hobbs

**MEMBERS ABSENT:** Mark Fischer, Ted Nighswonger

**EX-OFFICIO MEMBERS PRESENT:** Sara Baer, Brad Loveless, Rob Reschke, David Barfield, Mike Beam, Earl Lewis, Ernie Minton

**EX-OFFICIO MEMBERS ABSENT:** Leo Henning, Dwight Keen, Rolfe Mandel, David Toland

#### **KWA& KWO OPEATIONS OVERVIEW**

*Roles & Responsibilities of KWA, KWO & RAC's*

Cara Hendricks presented

#### **KWA& KWO OPEATIONS OVERVIEW**

*State Water Plan/Vision*

Bobbi Lutjohann presented

#### **KWA& KWO OPEATIONS OVERVIEW**

*SWPF & Budget Process*

Cara Hendricks presented

#### **KORA & KOMA OVERVIEW:**

Kurt Wiard presented

#### **SEPTEMBER KWA MEETING AGENDA & DISCUSSION:**

*Discussion/Action Items for KWA Meeting*

Cara Hendricks presented

#### **SEPTEMBER KWA MEETING AGENDA & DISCUSSION:**

*RAC Membership Overview*

Bobbi Lutjohann presented

**SEPTEMBER KWA MEETING AGENDA & DISCUSSION:**

*SWPF FY2021 Budget Overview*

**Cara Hendricks** presented

**UPCOMING MEETINGS:** September 3<sup>rd</sup> & 4<sup>th</sup> Goodland, KS

**Adjournment**

The KWA adjourned at **10:00** a.m.