



Upper Republican Regional Advisory Committee Meeting Notes

Upper Republican Regional Advisory Committee Meeting

1:00 PM (CST), Monday, June 1, 2020

GoTo Webinar/Conference Call

Members in Attendance:

Name	City	Category	Term	Present
Mike Schultz (Chair)	Brewster, KS	Public Water Supply (cc)	2023	Yes
Shannon Kenyon (Vice-Chair)	Colby, KS	Groundwater Management	2023	Yes
Brian Baalman	Menlo, KS	Industry/Commerce (cc)	2021	Yes
Adriaan (Ian) De Waal	St. Francis, KS	Agriculture (cc)	2023	No
Sue Evans	Colby, KS	At Large Public (cc)	2021	Yes
Gary Fisher	Atwood, KS	Local Government	2021	No
Tyson McGreer	Colby, KS	Public Water Supply 2	2021	No
Scott Ross	Atwood, KS	Conservation/Environment (cc)	2021	Yes
VACANT		Agriculture Industry	2023	N/A
VACANT		At Large Public 2	2023	N/A
VACANT		Conservation/Environment 2	2023	N/A
VACANT		Agriculture 2	2021	N/A

Others in attendance:

Name	Agency
Keadron Pearson	KWO
Armando Zarco	KWO
Bobbi Luttjohann	KWO
Lauren Koons	KWO
Chelsea Erickson	KDA-DWR
Monty Breneman	USDA- NRCS
Greg Graff	GMD 1

- Welcome and Introductions:** The meeting was called to order at 1:04 P.M. (CST) by Chairman, Mike Shultz. All present provided self-introductions.
- Review of Agenda:** The agenda was reviewed. There were no adjustments or additions needed.
- Review of May 2020 Meeting Notes:** The previous meeting notes were reviewed. There were no changes needed.
- Kansas Water Authority (KWA)**
 - May KWA Meeting:** Keadron Pearson (KWO) gave updates and feedback on the KWA webinar meeting held in May.
- Regional Activities**

Membership: Mike Schultz (Chair), Brewster, KS; Shannon Kenyon (Vice-Chair), Colby, KS; Brian Baalman, Menlo, KS; Gary Fisher, Atwood, KS; Tyson McGreer, Colby, KS; Adriaan (Ian) De Waal, St. Francis, KS; Sue Evans, Colby, KS; Scott Ross, Atwood, KS

KWO Planner: Keadron Pearson, 620-765-7489; keadron.pearson@kwo.ks.gov

- a. **RAC Goals & Actions Plans Update Recommendations:** Members reviewed the goals that were revised at the previous meeting. The committee discussed each revised goal individually and updated the actions for each one. The motion was made by Shannon Kenyon to approve the revised goals and actions plan drafted by the committee to be sent to the KWA for approval. Sue Evans seconded the motion. There was not discussion. The motion passed with a unanimous vote.
- b. **Membership Status:** The Chair informed members of four vacancies on the committee for “Agriculture Industry”, “At Large Public 2”, “Conservation/Environment 2”, and “Agriculture 2”. The committee was asked to continue to consider individuals for those vacancies.

6. Other Business

a. **Agency Reports:**

Chelsea Erickson (KDA-DWR Stockton Field Office): Notified the RAC of the Stockton Field Office’s current programs and events. Informed the group that their office staff is currently working from both home and the office. They are also doing field inspections and meter tests.

Shannon Kenyon (GMD4): Informed members of current programs and gave an update on working conditions for their office staff.

Keadron Pearson (KWO): Informed the RAC of the next KWA meeting on June 17th at 2:00 PM through webinar.

b. **Public Comments:** None

- #### c. **Questions and Future Agenda Items from RAC Members:** Keadron Pearson (KWO) informed the RAC of the need to have a July RAC meeting to discuss any budget recommendations the group might have to be sent to the KWA for consideration in the State Water Plan Fund. It was the consensus of the committee to have a doodle poll sent out to members to schedule a meeting for early July.

d. **Messages to the KWA:** None

e. **Future Meetings:**

- i. GMD4 Board Meeting: June 3
 - Regular monthly meetings moved to the first Wed of each month at 10 am (CST)
- ii. Governor’s Conference on the Future of Water in Kansas: November 9-10, 2020; Wichita

The meeting was adjourned at 2:19 P.M. (CST).