

Kansas Water Plan Pre-Meeting Roundtable

Time	Event	Location
7:30 – 8:00	KWA & BAC Chairs Legislative Pre-Meeting	Meet at the Kansas Water Office
8:00 – 12:00	KWA & BAC members meet with Legislators - Committees	Legislative offices to be assigned
10:30 – 12:00	Basin Advisory Committee Chairpersons Meeting	Holiday Inn, 605 SW Fairlawn Road
12:00 – 1:30	Lunch on your own	On your own

Kansas Water Authority - Committee of the Whole Topeka, Kansas – 1:30 p.m. – January 28, 2009

Agenda

*	Agenda Item	KWA Advice	KWA Decision	Page No.
1:30	- Call to Order / Introductions	--	--	--
1:45	- BAC Operations			5
	- BAC Chairs Report	X		
	- BAC Membership – CIM Chairs Nominations		X	7
	- Water & Energy Forums Report	X		
2:15	- Kansas Water Plan			9
	- Updated Kansas Water Plan		X	
	- Sediment Policy		X	
	- Water Plan Priority Issue Implementation	X		
3:15	- Break			
3:30	- Kanopolis / Smoky Hill Issue Update	X		11
4:15	- KWA Public Water Supply Programs Update	X		13
	- Water Assurance Update			
	- Update on Hillsdale Water Marketing Negotiations			
	- Update on Surplus Contracts			
4:30	- Adjourn			
5:00	- Social & Fox Award Presentation			
	- Governor's Row House			

* The Start time indicated will be followed. All other times shown are estimates. The KWA will move through the agenda as items are completed.

Please note that the agenda is subject to change

**Kansas Water Authority – Full Authority
Topeka, Kansas – 9:15 a.m. – January 29, 2009**

Agenda

*			<i>KWA Advice</i>	<i>KWA Decision</i>
9:15	-	Call to Order / Introductions – <i>KWA Chairman, Steve Irsik</i>		
9:20	-	Approval of Meeting Minutes November 7, 2008 Regular Meeting		X
9:30	-	Consent Agenda		
		BAC Membership		X
		Updated 2009 Kansas Water Plan		X
		Sediment Policy		X
9:45	-	Basin Update- Kansas Lower Republican	X	
11:00	-	Director's Report	X	
11:45	-	New Business		
12:00	-	Announcements – Upcoming meetings: April 16-17, 2009 – Ulysses, June 11-12, 2009 - El Dorado; August 13-14, 2009 – Salina		
		Adjournment		

** Times shown are estimates. The KWA will move through the agenda as items are completed.*

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