

REAP Water Resources Committee Meeting Minutes
September 9, 2013

Eugene M. Hughes Metropolitan Complex, Wichita State University, Wichita, Kansas
Mayor Marcey Gregory, Chair

1. Welcome and Introductions:

Mayor Marcey Gregory, City of Goddard, called the meeting to order and asked for self-introductions.

2. Approval of Minutes from the July 8, 2013 Meeting:

Joe Pajor, City of Wichita moved (Sue Schlapp, Kansas Department of Commerce) to approve the minutes from July 8, 2013. The motion passed unanimously.

3. Kansas Water Office:

Margaret Fast, Kansas Water Office, gave a presentation about the Kansas Water Office. Fast reviewed the history of the organization. The charge of the Office is to ensure an adequate water supply for all residents of the state. The Kansas Water Office also assists in the development of the Kansas Water Plan and makes recommendations to the state legislature. Fast reviewed the major basin areas of the state and discussed how the Water Committee could interact with the basin advisory boards. Schlapp noted that the Kansas Water Office and Water Plan are focused on agriculture, and that municipalities should be more represented. Angela Buzard, Wichita State University, suggested that REAP invite the advisory board members to the Water Resources Committee meetings or offer to host an advisory board meeting.

4. Report from the REAP Transition Team:

Misty Bruckner, Wichita State University, led the discussion of the Transition Team. Historically, REAP has expended approximately \$250,000 a year. However, current revenue projects for 2014 are expected to be \$183,000. Bruckner summarized the report of the consultants for the Committee. In August the Transition Team issued an RFP for administrative and management services and received four responses. The Workforce Alliance of South Central Kansas Inc. (WA Inc.) was one of the responders to the RFP and was awarded the contract. The format and times of meetings for the Board and Committee will be changing; a schedule for 2014 will be presented to the Board at the October 7, 2013 meeting for approval.

5. Upcoming Events:

Buzard announced that the Governor Water Conference will be held on October 24-25, 2013 in Manhattan, Kansas.

6. Adjourn

The meeting adjourned at 10:50 a.m.

Attendance

Members/ Alternates

Mayor Marcey Gregory, Goddard, Chair
Mayor Terry Somers, Mount Hope
Council Member Carl Koster, Cheney
Cody Sims, Wellington
Robert Conger, Kechi
Ron Loomis, McPherson County
Herb Llewellyn, El Dorado
Alan Bell, Wichita
Jaci Reimer, Sedgwick
Kirk Hayden, Rose Hill
Daniel Shea, Kingman County
Kurt Bookout, El Dorado
Anthony Swartzendruber, Harvey County
Gina Bell, Harvey County
Hoyt Hillman, Wichita
Sue Schlapp, Kansas Department of Commerce
Joe Pajor, Wichita

Guests

Keith Lawing, Workforce Alliance
Margaret Fast, Kansas Water Office
Kelly Bergeron, Workforce Alliance

Staff

Dr. Nancy McCarthy Snyder, WSU
Brandon Mills, WSU
Zack Daniel, WSU
Angela Buzard, WSU
Misty Bruckner, WSU
Paula Downs, WSU
Jessica Morton, WSU