



**Water Resources Committee
Regional Economic Area Partnership (REAP)
Meeting Agenda
9:30 a.m., July 9, 2012
Hughes Metropolitan Complex
Mayor Marcey Gregory, Chair**

1. Welcome and Introductions: Mayor Marcey Gregory

2. Approval of the Minutes from July 9, 2012 Meeting: Mayor Marcey Gregory
Recommended Action: Approve or modify minutes as needed.

3. Water Resources Committee Staffing Update: Joe Yager
Members will be provided a brief history of the organization and update on staffing.

4. Water Resources Committee Capacity Discussion: Dr. Ed Flentje
*Discuss the WRC staffing priorities for the committee.
Recommended Action: Discuss and provide direction.*

5. WRC 2012 Year in Review: Joe Yager
Members will be provided highlights from the past year.

6. WRC 2013 Work Plan Development Discussion: Mayor Marcey Gregory
*Annually the Committee utilizes a survey and membership discussion that is designed to assist members in guiding activities in the upcoming year. Members and partners are encouraged to discuss potential priorities or issues for inclusion on the annual survey.
Recommended Action: Discuss and provide direction.*

7. Reservoir Roadmap for Lower Arkansas and Walnut Basins Follow-up: Deb Baker
*All REAP WRC Members and Partners were invited by the Kansas Water Office to a GLANCE session as discussion of the Reservoir Roadmap.
Recommended Action: Discuss and provide comments.*

8. REAP WRC Sponsorship of the Governor's Water Conference Update: Joe Yager
At the July 9, 2012 WRC meeting, the Committee authorized sponsorship for the Governor's Conference on the Future of Water in Kansas utilizing REAP WRC Project Funds and requested staff to bring information and potential sponsorship materials to the next meeting. Materials will be presented at the meeting.

9. Report of the Executive Officer: Joe Yager

- Walnut Basin Advisory Committee: Next Meeting- 6:30 pm, September 12, Arkansas City
- Lower Arkansas Basin Committee: Next Meeting- 9:00am, September 12, Halstead
- Groundwater Mgmt District #2: Next Meeting- 6:00 pm, September 11, Halstead
- Kansas Water Authority: Next Meeting- October 29, Manhattan, KS

10. Sustainable Communities Planning Update: Paula Downs

11. Unscheduled Business Items and Updates: *Committee Members*
Committee members are encouraged to provide updates or request discussion on issues that may be relevant to REAP.

12. Adjourn

The annual REAP retreat will be at 2:00 p.m. on Monday, October 1, 2012 at the WSU Hughes Metroplex.

*The next REAP Water Resources Technical Sub-Committee meeting is **October 11th** at 3:00 p.m. Location TBD*

*The next REAP Water Resources Committee meeting is **Monday, November 5, 2012, at 9:30 a.m.** following the full REAP Board Meeting at the **Hughes Metropolitan Complex** (29th and Oliver)*
