

AGENDA

Kansas - Oklahoma Arkansas River Commission

Forty-Sixth Annual Meeting
9:00 a.m. July 28, 2010

Chaplin Nature Lodge
27814 27th Drive
Arkansas City, Kansas

- I. Call to Order, Chairman
- II. Chairman's Remarks - Introductions and Announcements
- III. Presentation and Verification of Credentials
- IV. Reading, Correction and Approval of the Minutes of the Forty-Fifth Annual Meeting
 - I. Report of the Chairman
 - II. Reports of the Commissioners of the States
 - III. Reports of the Secretary and Treasurer
 - A. Financial Report for Fiscal Year 2010
 - B. Proposed Budget for Fiscal Year 2012
 - C. Annual Audit for Fiscal Year 2009
 - D. Authorization for Audit
- VIII. Reports of the Committees
 - A. Engineering Committee
 - B. Legal Committee
 - C. Budget and Finance Committee
- IX. Unfinished Business
 - A. Secretary-Treasurer Position
 - B. Other
- X. New Business
 - A. Designation of Committee Members
 - B. Revision of Commission Directory
 - C. Location of Next Meeting
- XI. Reports of various State and Federal Agencies and other interested parties
- XII. Adjournment

WATER RESOURCES
RECEIVED
JUL 19 2010
KS DEPT OF AGRICULTURE