

Kansas-Oklahoma Arkansas River Commission

Kansas Division of Water Resources 1320 Research Park Drive Manhattan, KS 66602 Main Phone: (785) 564-6700 Oklahoma Water Resources Board 3800 Classen Boulevard Oklahoma City, OK 73118 Main Phone: (405) 530-8800

MEMORANDUM

July 8, 2020

TO: Commission Members, Staff, and Interested Parties of the Kansas-Oklahoma

Arkansas River Commission

FROM: Chris Beightel, Kansas Commissioner

SUBJECT: Fifty-Sixth Annual Meeting

The Fifty-Sixth Annual Meeting of the Kansas-Oklahoma Arkansas River Commission will be hosted by Kansas on Tuesday, August 4, 2020, at 9:00 a.m. The meeting will be held via a Zoom video conference call.

The Zoom meeting can be accessed over the internet with the following information:

https://kansasag.zoom.us

Meeting ID: 934 5212 8310

Password: 157830

A clickable link that will allow you to join the meeting directly is available on the KS Department of Agriculture website at:

https://www.agriculture.ks.gov/KOARC

Please join the meeting using the internet and computer audio if possible. If you cannot use computer audio, either of these numbers can be used to access the meeting via phone:

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

For further information, please contact Lizzie Hickman at <u>Elizabeth.Hickman@ks.gov</u> or 785-564-6679. Please provide electronic copies of any reports, presentations, or other materials you would like displayed during the meeting to <u>Elizabeth.Hickman@ks.gov</u> before the meeting date.



Kansas-Oklahoma Arkansas River Commission

MEETING AGENDA KANSAS-OKLAHOMA ARKANSAS RIVER COMMISSION Fifty-Sixth Annual Meeting

On Tuesday, August 4, 2020, at 9:00 a.m., Members will convene via a Zoom video conference call to consider the items below.

Tuesday, August 4, 2020 9:00 a.m.

- 1. Call to Order, Federal Commissioner and Chairman Earnie Gilder
- 2. Chairman's Remarks Introductions and Announcements
- 3. Presentation of Credentials (New Appointments to the Commission)
- 4. Approval of the Minutes of the 55th Annual Meeting
- 5. Report of the Federal Chairman
- 6. Report of the Kansas State Commissioner
- 7. Report of the Oklahoma State Commissioner
- 8. Report of the Secretary
 - a. Consideration and Approval of 2019 Annual Report
- 9. Report of the Treasurer
- 10. Engineering Committee Report
- 11. Legal Committee Report
- 12. Budget Committee Report
- 13. Special Water Quality Committee Report
- 14. Reports of the State and Federal Agencies and Others
- 15. New Business and Committee Assignments
- 16. Adjournment