

To: State Conservation Commissioners
Other Interested Parties

From: Greg A. Foley, Executive Director



Date: October 25, 2010

Re: State Conservation Commission Meeting Sunday, November 21, 2010

The next regular State Conservation Commission meeting is scheduled for 2:00 p.m., Sunday, November 21, 2010, in Wichita, Kansas. The meeting will be held at the Airport Hilton, 2098 Airport Road, Wichita, Kansas in the Consulate III meeting room.

COMMISSION AGENDA (TENTATIVE)

1. Call to order.
2. Document attendees.
3. Review and/or Modifications to and approval of agenda.
4. Review/Approval of Minutes of the September 13, 2010, SCC meeting.
5. Comments from Guests:
6. Financial Report: First quarter overview.
7. Communications and Announcements:
8. Unfinished Business:
 - a. Review KACD convention roles and responsibilities for commissioners and staff.
 - b. Discussion on KACD Breakout Sessions.
 - c. Review cost-share encumbrance policy for FY 2012 and SMART system update.
 - d. Review first quarter progress on the NRCS Technical Assistance Agreement implementation activities.

9. New Business:

- a. Review the 2011 Spring Workshops dates and locations.
- b. Handout/overview the FY 2011 State Conservation Commission budget.
- c. Authorize Commissioners and Staff Travel.
- d. Briefing on Water Supply Restoration Program (WSRP), Mission Lake, Washington County RWD #1 and Augusta City Lake updates.
- e. Review of 2010 KACD resolutions.
- f. Briefing from Attorney General's Office on outstanding litigation.
- g. Approve Land Reclamation Program annual award.

10. Reports:

- a. Agency reports.
- b. Staff update on Technical Service Provider contract for Streambank Stabilization Designs.
- c. Staff reports.
- d. Commissioner reports.

11. Adjourn:

GAF