

**(REVISED) Capital Area Groundwater Conservation District**

**Board Meeting**

**State Capitol - House Committee Room 4**

**January 13, 2022 1:30 p.m.**

- I. **Call to Order**  
William Daniel – CAGCD Chairman
- II. **Roll Call**  
Gary Beard – CAGCD Executive Director
- III. **Establishment of a Quorum**  
William Daniel – CAGCD Chairman
- IV. **Invocation**  
Gary Beard – CAGCD Executive Director
- V. **Pledge of Allegiance**  
William Daniel – CAGCD Chairman
- VI. **Recognition of Guests**  
William Daniel – CAGCD Chairman
- VII. **Approval of Minutes of Previous Meeting**  
William Daniel – CAGCD Chairman **(action required)**
- VIII. **Amendments to the Agenda**  
William Daniel – CAGCD Chairman
- IX. **Executive Director's Report** -Gary Beard - CAGCD Executive Director
  - a) Resolution to hire attorneys **(action required)**
  - b) Resolution to authorize and add Lisa Manda to the General Account and remove Shawn Scallan **(action required)**
  - c) Resolution to authorize and add Gary Beard to the Account 6797164 and remove Anthony Duplechin and Shawn Scallan **(action required)**
  - d) RFQ for Engineer for Monitoring Wells
  - e) Update on New Employees
  - f) Financial Reports

- X. **Chairman’s report - William Daniel**
  - a. Committee Assignments
  - b. Future meeting dates – **(action required)**
  
- XI. **Member Agenda Items**
  
- XII. **Old Business**
  
- XIII. **New Business**
  
- XIV. **Commissioner Comments**
  - William Daniel – CAGCD Chairman
  
- XV. **Announcements**
  - William Daniel – CAGCD Chairman
  
- XVI. **Public Comment (Non-agenda items only)**
  - William Daniel – CAGCD Chairman
  
- XVII. **Adjournment**
  - William Daniel – CAGCD Chairman **(action required)**