

Capital Area Groundwater Conservation District

Board Meeting

Video Conference

October 28th, 2021 2:00 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
  - a) Introduction of new Board members
- 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) The Water Institute – progress report – Alyssa Dausman
  - b) By-Laws Modifications – Hunter Odom
  - c) Status of Rules Implementation – Hunter Odom
  - d) Well inventory results – Coordination with DNR
  - e) Reclaimed Water Projects
  - f) Application for new permits **(action required)**
  - g) Employee status
  - h) Budget for FY 2021-2022 **(action required)**
  - i) 5 year budget estimates
  - j) Rate Increase – Public Meeting **(action required)**
  - k) FY 20-21 Budget summary – Budgeted vs. Actual
  - l) Employee Retirement Program
  - m) Community Outreach
  - n) New website and email system
  - o) State Funding – **(action required)**
  - p) Sustainability Partners Contract

- X. **Chairman's report**  
William Daniel – CAGCD Chairman
  - a) Vote for new Secretary-Treasurer (**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**)

Join Zoom Meeting

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