

**MINUTES OF THE JANUARY 17, 2012
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Board of Directors of North Plains Groundwater Conservation District met in regular session January 17, 2012 at 9:00 a.m. in the Amarillo College Community Room Number 126, 1220 East First Street, Dumas, Texas 79029. The following persons were present:

Members Present:

Daniel L. Krienke;
Bob Zimmer;
Gene Born;
Wesley Spurlock;
Brian Bezner; and,
Harold Grall.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Dale Hallmark, Assistant General Manager/District Hydrologist;
Kirk Welch, Assistant General Manager
Kristen Alwan, Executive Assistant;
Karen Mannis, Permitting Specialist; and
Casey Tice, Compliance Coordinator.

Others present during part or all of the meeting:

Dana Moreland;
Thomas Marek;
Jerry Michels;
Amy Haschke;
Qinguri Xue;
Brent Bean;
Leon New;
Daniel Ford;
Brad Easterling;
Karllyle Haaland;
John M. Sweenen;
Tom Lavin;
Jon Gamel;
Michelle Sutherland;
Justin Garrett;
Coy Barton;
David Ford;
Sabrina Leven;
Louis Leven;
Kelsie Orr;
Greg Howard;
Bryce Williams;
Breg Batenhorst; and,
C.C. Sysombath;
F. Keith Good, Attorney;
Claire Y. Walsh, Attorney; and
Ellen Orr, Paralegal.

President Zimmer declared a quorum present and called the meeting to order at 9:02 a.m.