

**MINUTES OF THE JUNE 20, 2017
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Board of Directors of North Plains Groundwater Conservation District met in regular session June 20, 2017, at 9:00 a.m. in the Conference Room in the Richard S. Bowers Water Conservation Learning Center Building at the North Plains Water Conservation Center, 6045 West County Road E, Dumas, Texas 79029-7201. The following persons were present:

Members Present at 9:03 a.m.:

Harold Grall, President;
Daniel L. Krienke, Vice-President;
Bob B. Zimmer, Secretary;
Gene Born, Director;
Zac Yoder, Director; and
Mark Howard, Director.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Dale Hallmark, Assistant General Manager/Hydrologist/Producer Services;
Kirk Welch, Assistant General Manager/Outreach;
Pauletta Rhoades, Finance/Administration Manager;
Kristen Blackwell, Executive Assistant;
Casey Tice, Compliance Coordinator;
Laura West, Production Monitoring Coordinator;
Paul Sigle, Agricultural Engineer;
Odell Ward, Program Coordinator – GIS/Monitor Wells;
Shari Stanford, Natural Resource Specialist – Meter Program;
Jerry Green, Natural Resource Specialist;
Alyssa Holguin, Conservation Outreach Assistant;
Curtis Schwertner, Natural Resource Specialist;
Paige Glazner, Summer Intern; and,
Jessica Fischbacher, Summer Intern.

Others present during part or all of the meeting:

Faith Tyler, Apex Clean Energy;
Harry Snyder, Apex Clean Energy;
F. Keith Good, Attorney; and,
Ellen Orr, Paralegal.

President Grall declared a quorum present and called the meeting to order at 9:03 a.m. President Grall gave the invocation and led the pledge.

Mr. Walthour introduced Paige Glazner and Jessica Fischbacher who have been employed as Summer interns for the District. Paige is engaged to animate PowerPoint templates and to enhance the District's artwork. Jessica is engaged to assist Alyssa Holguin with District communications and outreach.

President Grall recognized Jerry Green for 5 years of District service and Steve Walthour for 10 years of District service.

1 – Public Comment

No public comments were received.