

**Minutes of the Ellis County Wellhead Protection Committee Meeting
October 16, 2013**

Members Present: John Heinrichs, Hendratta Ali, Ken Richmeier, Allen Roth

Non-Voting members: Karen Purvis- Recording Secretary.

Guests- Jessica Shields- FHSU Sophomore

John Heinrichs, Chairman, **called the meeting to order** at 7:00 PM.

Minutes- It was moved by Hendratta and seconded by Ken that we accept the minutes as written. Motion carried.

Treasurer's Report- The treasurer was absent from the meeting. Karen Passed on a message from Jude asking if the committee could change meeting nights. It will be discussed in new business.

Old Business-

- a) Events- October 12 Water Festival- The water and energy festival was held on October 12, 2013 from 1-4 at the Mall. The committee sent representatives to help with the ground water model and also the pet waste display. The members thought the event went well.
- b) Other- There was no other old business

New Business-

- a) Education and events- speakers- December 9, 2013- Stacie Minson will hold a water festival at Sternberg. She is wanting help for it. Hendratta stated that she will ask some of her students to help with the event. John will get with Kim Perez and see when she can come to talk with the group about the dog park project. There is also a new position for the City of Hays that works with water conservation. We will also try to get them to come speak with the group in the future. An e-mail was read by Karen that stated that Stacie had rain barrels come in and they would have an event on October 17th.
- b) Legislative- No report
- c) Other- Discussion for changing meeting dates- It was discussed by the group that there are lots of conflicts with the third Wednesday of the month. It was suggested that we move the date to the third Tuesday of the month, and try that for a while to see if it works better.
Allen Roth reported that he did get the position on the BAC (Basin Advisory Committee). They just had a meeting and have one quarterly. He will keep the committee advised.

Date for Next Meeting- Since the meeting night was changed – the next meeting will be held on TUESDAY, November 19th at 7:00 PM.

It was moved by Allen and seconded by Ken that we adjourn the meeting. The meeting was adjourned at 7:42.

Submitted by Karen Purvis, Recording Secretary