AGENDA
Kansas - Oklahoma Arkansas River Commission
Forty-Sixth Annual Meeting
9:00 a.m. July 28, 2010
Chaplin Nature Lodge
27814 27th Drive
Arkansas City, Kansas

I. Call to Order, Chairman

II. Chairman’s Remarks - Introductions and Announcements

III. Presentation and Verification of Credentials

IV. Reading, Correction and Approval of the Minutes of the Forty-Fifth Annual Meeting

I. Report of the Chairman

II. Reports of the Commissioners of the States

III. Reports of the Secretary and Treasurer
   A. Financial Report for Fiscal Year 2010
   B. Proposed Budget for Fiscal Year 2012
   C. Annual Audit for Fiscal Year 2009
   D. Authorization for Audit

VIII. Reports of the Committees
   A. Engineering Committee
   B. Legal Committee
   C. Budget and Finance Committee

IX. Unfinished Business
   A. Secretary-Treasurer Position
   B. Other

X. New Business
   A. Designation of Committee Members
   B. Revision of Commission Directory
   C. Location of Next Meeting

XI. Reports of various State and Federal Agencies and other interested parties

XII. Adjournment