

Kansas Natural Resource Coalition Winter, 2017 Policy Committee Meeting

Thursday, January 12th 9:30 am - 2:15 pm CST

Kansas State University - Extension Office
4500 East Mary Street
Garden City, KS 67846

Meeting Purpose

Member Commissioners and Guests participating in this Policy Committee Meeting will:

- Contribute to discussions for retooling federal land-use policy from defensive *to* proactive activities;
- Review a favorable Rails-to-Trails initiative in a member county; discuss potential statewide initiatives;
- Receive an update and forecast for 2017 listing of the Lesser Prairie-Chicken;
- Review the March 28-30 conference program with a focus on local, land-use planning;
- Hear from Steering Committee candidates; participate in selection of 2 new Steering Members

AGENDA - *Tentative*

<u>Time</u>	<u>Activity</u>
9:30 - 9:55	Registration & Pre-convene
9:55 - 10:15	Welcome, Prayer, Roll-Call, Approval of Agenda & Minutes - (S. Tasset)
10:15 - 10:25	Overview - (S. Tasset, Policy Committee) a) Request for additional topics; open floor b) Meeting summary
10:25 - 11:20	KNRC Initiatives - (J. Carlson; facilitated roundtable) a) Rails-to-Trails update; scope, benefits & implications of rail banking b) LPC update & FWS listing forecast c) Opportunities for affecting land-use policy in a Trump administration d) Strategy thoughts for 2017
11:20 - 11:30	Break
11:30 - 12:00	KNRC Land, Water & Local Government Conference - (Group) a) 2017 conference: Objectives, program & speakers b) Big Picture: land use plans and <i>your</i> county c) Resources & assignments
12:00 - 12:30	Lunch (By Stillwater Technical Solutions)
12:15 - 12:40	Staffing & Organization - (S. Tasset, J. Carlson, Steering Committee) a) New staff addition; KNRC needs & staff responsibilities b) Operational changes
12:40 - 1:30	Steering Committee Vacancies - (S. Tasset, Policy Committee) a) Nominations: (2 Steering, 1 Treasurer) b) Testimony & runoff speeches (when nominees exceed seats) c) Voting & seating
1:30 - 2:15	Executive Session - (Members only; S. Tasset) a) Membership retention & marketing b) Treasurers' report c) Other Action
2:15	Adjourn