



1-21-19
Chairman Approved

MEMORANDUM

TO: Water Well Standards and Contractors' Licensing Board
FROM: Tonny Beck, Chairman
DATE: January 16, 2019
SUBJECT: February 11, 2019 Board Meeting

The Water Well Standards and Contractors' Licensing Board will meet on February 11, 2019 at 1:00 PM CST at the **Younes Convention Center** – Conference Room Ruby 4 - Kearney, NE. This is a public meeting and the open meetings law is posted.

AGENDA

1. Roll Call
2. Adoption of Agenda
3. Welcome new Board members
4. Consideration of Minutes from November 7, 2018 Meeting
5. Election of Officers
6. Continuing Education Requests
7. New Board Policies
8. Program Report
9. Legislative Report
10. Agency Reports
11. Public Comment
12. Closed Session
13. Adjournment

The CEU Subcommittee will meet at 12:30 PM at Conference Room Ruby 4, Kearney, NE

Deadline for **Board packet submittal**

January 28, 2018

March 27, 2018

June 7, 2018

August 7, 2018

October 23, 2018

Board **Meeting schedule** for 2019:

February 11, 2018 – Kearney-Ruby 4

April 10, 2018 – LNK - Atrium Big Blue-Rm 418

June 21, 2018 – TBD-Atrium 2nd FI Conference Rm

August 21, 2018 - LNK-Atrium 2nd FI Conference Rm

November 6, 2018 - LNK-Atrium 2nd FI Conference Rm

Board meetings will begin at 1:00 PM CST unless otherwise noted.