



## Regular Meeting

Date: April 13, 2017

Time: 4:00 PM

Location: Minot Municipal Auditorium – Community Room

### Agenda:

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. Contract Amendments
5. Approve Bills
6. Televising
7. National Disaster Resilience Competition Alternative
8. StARR Update
9. Feasibility Study Update
10. Phase MI-1 Update
11. Phase MI-5 Update
12. Phase MI-2/3 Update
13. Phase BU-1 Update
14. Legislative Update
15. Current Basin Conditions
16. Other Business
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_
17. Adjourn

Next Meeting: May 11, 2017 @ 4pm, Community Room, Minot Auditorium