MEETING NOTICE

Senator Tom Fischer, Chairman, has called a meeting of the WATER-RELATED TOPICS OVERVIEW COMMITTEE.

Date: Wednesday, August 12, 2009

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentation of information and committee discussion regarding the committee's overview of

water-related topics and related matters

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability

should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Tom Fischer, Arden C. Anderson, Joan Heckaman, Gary A. Lee;

Representatives Rick Berg, Duane DeKrey, Curt Hofstad, Jon Nelson, Darrell D. Nottestad

Staff Contact: Jeffrey N. Nelson, Counsel

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith Director

JWS/AL