## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

## WATER TOPICS OVERVIEW COMMITTEE

Thursday, April 10, 2014 South Convention Center, Sleep Inn and Suites, 2400 10<sup>th</sup> Street SW Minot, North Dakota

9:00 a.m.	Call to order Roll call
	Consideration of the minutes of the February 3-4, 2014, meeting
9:10 a.m.	Presentation by Mr. Dan Jonasson, Public Works Director, Minot, on flood control, flood recovery, and infrastructure needs
9:55 a.m.	Presentation by Mr. Frank Durbian, Project Leader, J. Clark Salyer National Wildlife Refuge, on management of the refuge
10:15 a.m.	Presentation by Mr. Chris Augustin, North Central Research Extension Center, North Dakota State University, on the effect of floods on the soil
10:30 a.m.	Comments by interested persons
10:45 a.m.	Break
11:00 a.m.	Presentation by Mr. Todd Sando, State Engineer and Chief Engineer-Secretary, State Water Commission, on the Northwest Area Water Supply Project
11:10 a.m.	Presentation by Mr. Dan Schaefer, All Seasons Rural Water District, on the shortage of water and the need for the Northwest Area Water Supply Project
11:20 a.m.	Presentation by Mr. Sando on recent activities of the State Water Commission, the Southwest Water Authority, and prioritization of water projects
12:00 noon	Luncheon recess
1:00 p.m.	Presentation by Mr. Sando on the State Water Commission's cost-share policy
1:30 p.m.	Comments by interested persons on cost-share policy
1:45 p.m.	Comments by committee members on cost-share policy
2:00 p.m.	Committee discussion on cost-share policy
2:30 p.m.	Adjourn

## **Committee Members**

Senators: Tony Grindberg (Chairman), Ray Holmberg, Gary A. Lee, Larry Luick, Larry J. Robinson Representatives: Bill Amerman, Dick Anderson, Ron Guggisberg, Curt Hofstad, Curtiss Kreun, Scott Louser, Naomi Muscha, Jon Nelson, Todd Porter, Jim Schmidt, Vicky Steiner

Staff Contact: Timothy J. Dawson, Counsel