

NPRWD Meeting Agenda 10.12.23

October 12th, 2023

Robert's Rules of Order

1. Call Meeting to Order:

- a. Respect Bremer Bank's Space

2. Review: Are We Adhering to These?

- a. Procedure to Present Issues to The Board
- b. Board Roles
- c. Code of Ethics

2. Proposed Agenda

- a. Motion to Approve the Agenda

3. Approval of Minutes (Roll Call)

4. Approve Financials (Roll Call)

5. Unfinished Business

- a. Revisit Jurisdiction Lines
- b. 2022 Audit
 - i. Brady Martz Representative
Motion to approve (Roll Call)
- c. Mike Hanson
 - i. User's Agreement
 - ii. Gate Valve

6. New Business

- a. Lisa's NRWA Report

7. Engineers Report - By Wade

8. Verbal Manager's Report

9. Next Meeting: Thursday, November 16th

a. December 14th Meeting Date

10. Adjournment

Meeting location: Bremer Bank 1615 36th Ave SW Minot ND 58701

Seating is limited.