

NPRWD Meeting Agenda 9.14.2023

September 14th, 2023

i. Call Meeting to Order:

a. Remember to Respect Bremer Bank's Space

b. Shane Goettle – Serving as our Parliamentarian Today.

c. Review:

1. Procedure to Present Issues to The Board

2. Board Roles

3. Code of Ethics

2. Proposed Agenda

a. Motion to Approve the Agenda. **(Roll Call)**

3. Approval of Minutes (Roll Call)

4. Approve Financials (Roll Call)

5. Unfinished Business

a. December Meeting Date

6. New Business

a. **2022 Audit (Roll Call)**

7. Engineers Report

a. **Pay request #2 Swanberg Construction
(Logan/Swedlund Reservoir)**

8. Next Meeting: Thursday, October 12th

9. Verbal Manager' Report

10. Adjournment