

GARRISON DIVERSION CONSERVANCY DISTRICT

MISSOURI RIVER COMMITTEE

Garrison Diversion Conservancy District

Carrington, North Dakota

June 9, 2016

3:00 PM

A G E N D A

- 3:00 p.m. I. Pledge of Allegiance
- 3:03 p.m. II. Roll Call
- 3:05 p.m. III. **Consideration of Minutes**
- A. >October 8, 2015**
- 3:08 p.m. IV. Missouri River Advisory Council – Ken Royse
- 3:25 p.m. V. Red River Valley Water Supply Project – Duane DeKrey
- 3:50 p.m. VI. Other Business
- 4:00 p.m. VII. Adjourn

The following minutes are in draft form subject to review and approval by the Missouri River Committee at its next meeting.

15-04

GARRISON DIVERSION CONSERVANCY DISTRICT

Missouri River Committee

Garrison Diversion Conservancy District Carrington, North Dakota October 8, 2015

A meeting of the Missouri River Committee of the Garrison Diversion Conservancy District was held at the Garrison Diversion headquarters, Carrington, North Dakota, on October 8, 2015. The meeting was called to order by Chairman Ongstad at 7:35 a.m.

DIRECTORS PRESENT

Board Chairman Ken Vein
Committee Chairman Bill Ongstad
Director Rick Anderson
Director Mark Cook
Director Ken Royse
Secretary Duane DeKrey

DIRECTORS ABSENT

Director Bill Krivarchka

OTHERS PRESENT

Staff members of the Garrison Diversion Conservancy District were present along with others. A copy of the registration sheet is attached to these minutes as Annex I.

The meeting was recorded to assist with compilation of the minutes.

CONSIDERATION OF MINUTES

Motion by Director Vein to approve the July 9, 2015, minutes as distributed. Second by Director Royse. Upon voice vote, motion carried.

ND MISSOURI RIVER ADVISORY COUNCIL

Director Royse, who is Garrison Diversion's designee on the newly developed North Dakota Missouri River Advisory Council, reported on the committee's first meeting held on August 25 in Bismarck. The purpose of the meeting was primarily how does membership get established and from the membership, how does an executive committee get formed.

Director Royse said that the State Water Commission was going to send out another invitation to all the entities asking them to designate a person to serve on the board. From that board of 40 people, an executive committee will then be selected. At this point, it is still in the hands of the State Water Commission.

Committee Chairman Ongstad said there was discussion about trying to form the executive committee with people who are aligned with the eight authorized purposes of the Missouri River.

RED RIVER VALLEY WATER SUPPLY PROJECT

Duane DeKrey, Secretary, gave an update on the Red River Valley Water Supply Project (RRVWSP) and the activities taking place and work currently being done to keep the project moving forward.

Board Chairman Vein reported on changes in the management staff to assist with program management for the RRVWSP. Kip Kovar will manage the program from the technical and engineering side, and Merri Mooridian will manage the administrative, financial and legal side. This means there will need to be additional staff hired to work on other projects.

Board Chairman Vein stated there will also need to be discussion regarding spending authorization for the Red River Valley Committee.

OTHER BUSINESS

There being no other business to come before the committee, the meeting adjourned at 8:15 a.m.

(SEAL)

Bill Ongstad, Chairman

Duane DeKrey, Secretary

REGISTRATION

MISSOURI RIVER COMMITTEE
Carrington, North Dakota
October 8, 2015

NAME	ADDRESS
Lisa Schaper	GDCD
Frank Toft	Kehmate
Rick Anderson	Coleharbor
Jerry Schaach	NDIA
Mami Mmich	GDCD
Dwayne O. Bruy	GDCD
Ken Vern	GDCD
Bill Omgstad	GDCD Wells Court
Ken Botse	Burlington Co.