

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

11- 01

GARRISON DIVERSION CONSERVANCY DISTRICT

MR&I COMMITTEE

**Ramkota Hotel
Bismarck, North Dakota
December 8, 2011**

A meeting of the Garrison Diversion Conservancy District MR&I Committee was held on December 8, 2011, at the Ramkota Hotel, Bismarck, North Dakota. The meeting was called to order by Chairman Olson at 12:10 p.m.

DIRECTORS PRESENT

Board Chairman John Leininger
Committee Chairman Thomas Olson
Director Jeff Breker
Director Ward Koeser
Director Alan Walter
Secretary Dave Koland

DIRECTORS ABSENT

Director Charles Richter

OTHERS PRESENT

Garrison Diversion staff members and others were present. The registration sheet is attached to these minutes as Annex I.

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

2012 MR&I AGREEMENT SCHEDULE

Dave Koland, Secretary, referred to and reviewed the draft action plan for the new 2012 MR&I agreement between the Bureau of Reclamation and Garrison Diversion. The draft plan lists the parties responsible, activities to be completed and a timeframe for completing the agreement. A copy of the draft plan is attached to these minutes as Annex II.

STRATEGIC PLANNING

Chairman Olson referred to the MR&I projects list included in the meeting packet. This list was developed at the board's Strategic Planning Session and displays the work items/priorities suggested for the MR&I Committee.

The committee discussed each of the five items listed at length. Upon consensus, item number three was eliminated, which was to seek funding for new projects from the state general fund.

The MR&I Committee work items that remain for 2012 are:

1. Confirm Garrison Diversion's role with the State Water Commission
2. Work with the tribes
3. Provide accounting for cost share
4. Develop a ranking system for allocating project funds

GRAFTON REQUEST

Mr. Koland referred to a letter from the city of Grafton requesting funding of \$2,008,325 for assistance with Phase 3 of their water treatment plant project. A copy of the letter is attached to these minutes as Annex III. This is provided for the committee's information.

OTHER BUSINESS

State Property Tax - - Mr. Koland provided an update on the proposed measure to change the state property tax and how it could affect Garrison Diversion.

There being no further business to come before the committee, the meeting was adjourned at 1:10 p.m.

(SEAL)

Thomas Olson, Chairman

Dave Koland, Secretary