

**GARRISON DIVERSION CONSERVANCY DISTRICT****Missouri River Committee**

**Garrison Diversion Conservancy District  
Carrington, North Dakota  
June 9, 2016**

A meeting of the Missouri River Committee of the Garrison Diversion Conservancy District was held at the Garrison Diversion headquarters, Carrington, North Dakota, on June 9, 2016. The meeting was called to order by Chairman Ongstad at 2 p.m.

**DIRECTORS PRESENT**

Board Chairman Ken Vein  
Committee Chairman Bill Ongstad  
Director Rick Anderson (by conference phone)  
Secretary Duane DeKrey

**DIRECTORS ABSENT**

Director Mark Cook  
Director Ken Royse

**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 October 8, 2015, minutes as distributed. Second by Director Anderson. Upon voice vote, motion carried.**

**ND MISSOURI RIVER ADVISORY COUNCIL**

Eric Volk, Executive Director, North Dakota Rural Water Systems Association, gave an overview of the April meeting of the North Dakota Missouri River Advisory Council, which consisted of discussion on the executive board structure and election of two positions. There is now a full executive board making up the 13 areas of interest. The council then gave permission to the executive board to begin working on the mission, vision, goals, bylaws and articles of incorporation.

Mr. Volk said the executive committee next met on May 11 in Killdeer and started working on the vision and mission. The draft vision is to preserve and protect the rights of North Dakota and its people in the Missouri River system for the benefit of current and future generations. The draft mission is to work collaboratively with North Dakota stakeholders to provide unified

representation, to communicate and advocate responsible use of resources and to improve awareness and education relating to the Missouri River system.

Mr. Volk added that the executive committee met again in Bismarck on May 24 and worked on draft goals. All the draft information will be presented to the full council on June 21 in Mandan.

**RED RIVER VALLEY WATER SUPPLY PROJECT**

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

**OTHER BUSINESS**

There being no other business to come before the committee, the meeting adjourned at 2:20 p.m.

(SEAL)

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Bill Ongstad, Chairman

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Duane DeKrey, Secretary

# REGISTRATION

MISSOURI RIVER COMMITTEE  
Carrington, North Dakota  
June 9, 2016

NAME	ADDRESS
Kimberly Cook	
Muri Muri	
Bob Oysted	char. Wells County
Eric Volk	ND Rural Water
Lisa Schaper	
Ann Klein	GDCD
Joanne D. King	GDCD