

**WARD COUNTY WATER RESOURCE BOARD**  
**AGENDA**  
**February 12, 2024 – 9:30 a.m.**

1. Call Meeting to Order
2. Approve Minutes: Regular Monthly Meeting – January 8, 2023
3. Meeting Dates and Times
4. Financial
  - a. Bills/Statement of Accounts
  - b. CD Rates Quote
  - c. Renewal of CD coming due February 13, 2024
  - d. 2023 Audit Discussion
5. Revised Flood Pump Maintenance Agreement
6. First Larson information
7. Asset List
8. Engineer's Comments
  - a. City of Minot
  - b. Plat Applications:
    - Degenstein - Mayland
    - Erber – Tatman
    - Knudsvig – Carpio
    - Olafson – McKinley
    - Syverson – Sawyer
    - Zahursky – Rushville
9. Low Head Dams
10. ND Water Resource – Water Development Plan
11. Receive and File - ND Water Policy Updates
12. Adjourn