

WARD COUNTY WATER RESOURCE BOARD

AGENDA

March 11, 2024 – 9:00 a.m.

1. Call Meeting to Order
2. Approve Minutes: Regular Monthly Meeting – February 12, 2023
3. Meeting Streaming through Website
4. Financial
 - a. Bills/Statement of Accounts
 - b. 2023 Cash Flow
 - c. Interest Earned on CDs in 2023
 - d. Money Market Quote – First Larson Account
5. Engineer's Comments
 - a. City of Minot
 - b. Plat/Variance Application:
 - Erber – Tatman
 - c. Variance Application:
 - Solem – Rice Lake
6. Memorandum of Understanding – Ward County Park Board
7. 2025-27 State Water Plan
8. Low Head Dams
9. Receive and File
 - a. ND Water Policy Updates
 - b. 2024 Dushinske Jamison Water Resources Scholarships
 - c. Temporary Water Permit
10. Executive Session to consult with the Board's attorney and discuss negotiation strategy regarding the Melius-Ehr property. Authority: N.D.C.C. §44-04-17.1, §44-04-19.1 and §44-04-19.2
11. Adjourn