

Minutes of Special Meeting
Souris River Joint Water Resource Board
Tuesday, August 14, 2018
Grand Hotel 1505 North Broadway
Minot, North Dakota

On Tuesday, August 14, 2018, at 8 a.m., there was a meeting of the North Dakota Water Topics Overview Committee at the Grand Hotel in Minot, North Dakota. The Agenda for the meeting is attached as Attachment A. At approximately 8:05, Chairman David Ashley provided a presentation to the Water Topics Overview Committee regarding the Mouse River Enhanced Flood Control Project.

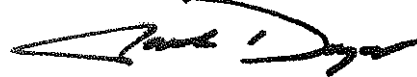
Other topics were discussed by the Water Topics Overview Committee as set forth in the Agenda.

At approximately 11:50 a.m., the Water Topics Overview Committee received comments by interested persons. Lynn Kongslied from McHenry County provided concerns to the Water Topics Overview Committee regarding the StARR Program and the appraised value of his structures that are eligible for the StARR Program.

Joint Board members attending were Dave Ashley, Dan Jonasson, and Cliff Issendorf.

No formal business was taken up and there were no board actions.

Submitted by:



Jack Dwyer