NPRWD Meeting Agenda November

November 16th, 2023

1. **Call Meeting to Order:** 
   1. Respect Bremer Bank’s Space
   2. **Remember:**
      1. Procedure to Present Issues to The Board
      2. Board Roles
      3. Code of Ethics
2. **Proposed Agenda**
   1. Motion to Approve the Agenda
3. **Mike Hanson**
   1. Gate Valve Issue
      1. Wade/ Interstate Engineering
4. **Approval of Minutes**
5. **Approve Financials**
6. **Unfinished Business**
   1. Governance Documents.
7. **New Business**
   1. Sarah Sesselman Presenting
      1. 2024 Budget
8. **Engineers Report – By Wade**
9. **Verbal Manager’s Report**
10. **Next Meeting: Thursday, December 14th Meeting Date**
11. **Adjournment**