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**