

# **Meeting Agenda for Aug 20<sup>th</sup>**

- 1. Call Meeting to Order**
  - a. With Us: Mr. Monte R./ Vogel Law Firm
- 2. Decorum / Guidelines**
- 3. Open Comments -20 Minutes**
- 4. Agenda**
- 5. Meeting Minutes**
- 6. Financials**
- 7. Old Business**
  - a. **Souris River Joint Update Monte & Wade**
    - i. **Ryan Ackerman w/Ackerman Estvold**
  - b. **Water Cents Program - Monte**
  - c. **State Auditor's Office Monte**
  - d. **Website update Teresa and Karla**
- 8. Front Office Security Plans**
  - i. **2 Bids**
- 9. New Business**
  - a. **US Department of Labor - Monte**
- 10. GM Manager's Report**
- 11. Engineer's Report Wade w/ Interstate Engineering**

## **12. Meetings**

- a. September 24<sup>th</sup>
- b. October 22<sup>nd</sup>
- c. November 26<sup>th</sup> (This is the week of Thanksgiving-28<sup>th</sup>)

## **13. Adjournment**