

# Meeting Agenda for March 25<sup>th</sup>

## **1. Call Meeting to Order**

- a. With Us: Mr. Monte R. w/ Vogel Law Firm
- b. Wade Senger w/Interstate Engineering
- c. Teresa Sundsbak & Joddy Meidinger

## **2. Public Comments**

- a. Remind: Decorum / Guidelines.

## **3. Approve Meeting Agenda**

## **4. Approve February 25<sup>th</sup> Meeting Minutes**

- a. **Approve** March 4<sup>th</sup>, Special Meeting Minutes

## **5. Approve February Financials**

## **6. Unfinished Business**

- a. No Contact Order
- b. Brady Martz Letter of Engagement for 2024 Audit
- c. 2025 Annual Meeting update
- d. Great Plains Consulting -Plan of Action
- e. Board Policy Manual
- f. Succession Plan update

## **7. New Business**

- a. Mountrail PH III Bids-Wade Senger Interstate Engineering.
- b. Current Code of Conduct
- c. Our NPRWD Website

## **8. Meetings:**

- a. Thursday, March 27<sup>th</sup> @12: 30 pm – Interviewing Conference Room #4
  - 1. Friday, March 28<sup>th</sup> @10:00 am Conference Room #3
- b. Board Meeting: Tuesday, April 22<sup>nd</sup> @10:00 am

## **9. Adjournment**