

Tentative Agenda

Little Missouri River Commission
October 11, 2017
Ramada Grand Dakota Lodge
Legends Hall
532 15th Street West
Dickinson, ND 58601
3:00 pm – 5:00 pm Mountain Time

1. Greeting & Introductions
- 2. Approval of Agenda**
- 3. Approval of Meeting Minutes**
 - a. August 29, 2007
 - b. August 9, 2017
4. Discussion Regarding Stakeholder Input
- 5. Election of Officers**
6. Discussion of Terms for Board Members
7. Open Records/Public Meeting Laws Presentation; Attorney General's Office
8. Discussion of Bylaws
- 9. Temporary Water Permit Interim Policy**
10. Long X Bridge (Matt Linneman; NDDOT & Jen Turnbow; KLJ)
11. Little Missouri River Endangered Species; Greg Power - NDGF
12. Proxies
13. Other Business
14. Future Meetings/Topics

***Items in Bold Require Action**