

SWC Subcommittee Meetings

Thu, Mar 14, 2019 1:00 PM - 5:00 PM CDT

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**Telephone/Video Conference Subcommittee Meetings
State Water Commission, Upstairs Conference Room
900 E. Boulevard Ave.
Bismarck, North Dakota
March 14, 2019**

AGENDA

March 14, 1:00 p.m. – Finance, Planning, and Budget Subcommittee

- A. Roll Call
- B. Economic Analysis and Life Cycle Cost Analysis Policy Development

March 14, 1:30 p.m. – Water Supply Subcommittee

- A. Roll Call
- B. Rural Water Supply Bucket Discussion
Water Supply Bucket Discussion

March 14, 2:00 p.m. – Flood Control and General Water Subcommittee

- A. Roll Call
- B. Flood Control
 - Flood Control Bucket Discussion
 - City of Valley City - \$480,283
 - Minot SWIF - \$214,279
 - SE Approvals
 - Camrud Drain - \$20,250
 - Walsh Co. Drain 90 - \$70,650
- C. General Water
 - General Water Bucket Discussion
 - Devils Lake Flood Control Project - \$2,500,000 (discussion only, no material)
 - Bouret Dam - \$397,000
 - Karey Dam - \$617,000
 - Goschke Dam - \$103,110
 - Upper Maple River Dam - \$110,250

To provide telephone accessibility to the State Water Commission meeting for those people who are deaf, hard of hearing, deaf and/or blind, and speech disabled, please contact Relay North Dakota, and reference ... TTY-Relay ND ... 1-800-366-6888, or 711.