

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**WATER-RELATED TOPICS OVERVIEW COMMITTEE**

Monday, July 16, 2012

Viking Room, Grand International Inn, 1505 North Broadway  
Minot, North Dakota

Tuesday, July 17, 2012

Williston State College, 1410 University Avenue  
Williston, North Dakota

**Monday, July 16, 2012**

- 9:00 a.m. The committee will convene at the front entrance, Grand International Inn, Minot, to tour Minot flood damage and flood mitigation infrastructure development
- 12:00 noon Luncheon recess
- 1:00 p.m. Call to order  
Roll call  
Consideration of the minutes of the April 19, 2012, meeting

**MINOT FLOOD DAMAGE AND FLOOD MITIGATION  
INFRASTRUCTURE DEVELOPMENT**

- 1:05 p.m. Presentation by Mr. Dan Jonasson, Director of Public Works, City of Minot, and other Minot officials, concerning Minot flood damage and flood mitigation infrastructure development

**STATE WATER COMMISSION**

- 2:00 p.m. Presentation by Mr. Todd Sando, State Engineer, State Water Commission, concerning 2011 flood incidents in North Dakota and water project development in North Dakota

**NORTH DAKOTA WATER COALITION**

- 3:00 p.m. Presentation by Ms. Jean Schafer, Executive Director, North Dakota Water Coalition, concerning development of funding priorities by the funding priority subcommittee of the coalition

**IRRIGATION**

- 3:30 p.m. Presentation by Mr. Michael Dwyer, Executive Director, North Dakota Irrigation Association, concerning revision of the state's irrigation statutes

**COMMITTEE DISCUSSION**

- 4:00 p.m. Committee discussion
- 4:15 p.m. Recess

**Tuesday, July 17, 2012**

**WESTERN AREA WATER SUPPLY AUTHORITY**

- 9:00 a.m. Presentation by Mr. Denton Zubke, Chairman, Western Area Water Supply Authority, Watford City, concerning activities of the authority
- 10:00 a.m. Break
- 10:15 a.m. Presentation by representatives of the Independent Water Providers concerning the development of private water depots and water pipelines to serve industrial water needs in northwestern North Dakota

**BANK OF NORTH DAKOTA**

- 11:00 a.m. Presentation by Mr. Bob Humann, Senior Vice President and Chief Lending Officer, Bank of North Dakota, concerning financing alternatives for water infrastructure development in North Dakota
- 12:00 noon Luncheon recess

**COMMITTEE DISCUSSION**

- 1:00 p.m. Committee discussion concerning water issues in North Dakota
- 2:00 p.m. Adjourn

**Committee Members**

Representatives Curt Hofstad (Chairman), Chuck Damschen, Bill Devlin, Lee Kaldor, Curtiss Kreun, Jon Nelson, Kenton Onstad, Jim Schmidt  
Senators Randy Burckhard, Tony Grindberg, Larry Luick, George L. Nodland, Connie Triplett

Staff Contact: Jeffrey N. Nelson, Counsel