

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**WATER TOPICS OVERVIEW COMMITTEE**

Monday, June 23, 2014

Lecture Rooms, Heritage Center, Capitol Grounds

Bismarck, North Dakota

Tuesday, June 24, 2014

Roughrider Room, State Capitol

Bismarck, North Dakota

**Monday, June 23, 2014 - Lecture Rooms, Heritage Center, Capitol Grounds, Bismarck**

- 1:00 p.m. Call to order  
Roll call  
Consideration of the minutes of the April 10, 2014, meeting
- 1:05 p.m. Introductions and opening comments by the Chairman, the Governor, the Water Topics Overview Committee members, and the State Water Commission members
- 2:00 p.m. Presentation by Mr. Todd Sando, State Engineer and Chief Engineer-Secretary, State Water Commission, on the current and upcoming state water plan, the draft cost-share policy for water projects, and the prioritization of water projects
- 2:45 p.m. Break
- 3:00 p.m. Continuation of presentation by Mr. Sando
- 4:00 p.m. Comments and discussion by committee and commission members
- 4:30 p.m. Recess

**Tuesday, June 24, 2014 - Roughrider Room, State Capitol, Bismarck**

- 9:00 a.m. Call to order
- 9:05 a.m. Presentation by Representative Scott Louser on insurance pools for flooding
- 9:20 a.m. Presentation by Mr. Darrell Vanyo, Chairman, F-M Area Diversion Authority, on funding for the diversion project
- 9:50 a.m. Break
- 10:00 a.m. Presentation by the Legislative Council staff of a review of committee activities
- 10:15 a.m. Committee bill draft requests, directives, and discussion
- 11:15 a.m. Comments by interested persons
- 11:30 a.m. Adjourn

**Committee Members**

Senators: Tony Grindberg (Chairman), Ray Holmberg, Gary A. Lee, Larry Luick, Larry J. Robinson

Representatives: Bill Amerman, Dick Anderson, Ron Guggisberg, Curt Hofstad, Curtiss Kreun, Scott Louser, Naomi Muscha, Jon Nelson, Todd Porter, Jim Schmidt, Vicky Steiner

Staff Contact: Timothy J. Dawson, Counsel