

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

WATER TOPICS OVERVIEW COMMITTEE

Wednesday, October 1, 2014
 Roughrider Room, State Capitol
 Bismarck, North Dakota

- 9:00 a.m. Call to order
 Roll call
 Consideration of the minutes of the June 23-24, 2014, meeting
- 9:05 a.m. Presentation by Mr. Jim Hauge, Eide Bailly LLP, Bismarck, on the outcome of the study by the Board of University and School Lands of the options to address the concerns of landowners adjacent to land under the control of the Army Corps of Engineers surrounding Lake Sakakawea and Lake Oahe
- 9:35 a.m. Presentation by representatives of the Industrial Commission and the Bank of North Dakota on financing and expenditures relating to the Western Area Water Supply Authority
- 9:50 a.m. Break
- 10:00 a.m. Presentation by Mr. Jaret Wirtz, Executive Director, Western Area Water Supply Authority, on the recent activities of the authority
- 10:15 a.m. Presentation by the Legislative Council staff of a bill draft to clarify the areas of study of the Water Topics Overview Committee
- 10:20 a.m. Comments by interested persons and committee discussion
- 10:25 a.m. Presentation by the Legislative Council staff of a bill draft to prohibit the use of resources trust fund money for the operation of the State Water Commission
- 10:30 a.m. Comments by interested persons and committee discussion
- 10:45 a.m. Distribution of a bill draft prepared for Representative Robert Franstvog creating a capital infrastructure revolving loan fund
- 10:50 a.m. Comments by interested persons
- 10:55 a.m. Presentation by a representative of the State Water Commission on recent activities of the commission
- 11:30 a.m. Committee discussion and motions
- 11:40 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