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## WATER TOPICS OVERVIEW COMMITTEE

Wednesday, August 19, 2020

Thursday, August 20, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted in advance of the meeting to [claireness@nd.gov](mailto:claireness@nd.gov).

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at [claireness@nd.gov](mailto:claireness@nd.gov) at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

### Wednesday, August 19, 2020

1:00 p.m. Bus tour of the Souris River flood control project

### Thursday, August 20, 2020

8:00 a.m. Call to order

Roll call

Consideration of the minutes of the June 4, 2020, meeting

8:05 a.m. Presentation by Mr. Chris Kadmas, Fiscal Analyst, Legislative Council, regarding the resources trust fund revolving loan and community water loan fund

8:20 a.m. Presentation by Ms. Heide Delorme, Director of Administration, State Water Commission, regarding the State Water Commission project update

8:35 a.m. Presentation by Mr. Richard Johnson, Commissioner, State Water Commission, regarding State Water Commission prioritization of projects

8:50 a.m. Presentation by Mr. Jason Zimmerman, Commissioner, State Water Commission, regarding an update on State Water Commission activities and Souris River Basin projects

9:10 a.m. Presentation by Mr. Clare Carlson, State Director, Rural Development, United States Department of Agriculture, regarding federal funding for water projects

9:30 a.m. Break

9:45 a.m. Presentation by Mr. Shaun Sipma, Mayor, City of Minot, regarding an update on the Souris River flood control project

10:15 a.m. Presentation by Mr. Justin Kringstad, Director, North Dakota Pipeline Authority, regarding the potential impact of pipeline litigation on oil production and revenues in the state

10:35 a.m. Presentation by Ms. Wanda McFadyen, Executive Director, Assiniboine River Basin Initiative, regarding the initiative's current activities

10:50 a.m. Presentation by Mr. Tim Freije, NAWS/SWPP Section Chief, State Water Commission, regarding an update on the Northwest Area Water Supply Project

11:10 a.m. Committee discussion

11:30 a.m. Adjourn

CANCELLED

**Committee Members**

Representatives: Jim Schmidt (Chairman), Tracy Boe, Chuck Damschen, Ron Guggisberg, Michael Howe, Bob Martinson, Jon O. Nelson, Todd Porter, Mark Sanford, Denton Zubke

Senators: David Hogue, Curt Kreun, Gary A. Lee, Larry Luick, Larry J. Robinson, Donald Schaible, Ronald Sorvaag

Staff Contact: Claire Ness, Counsel