

NOTICE OF MEETING

**BOARD OF MANAGERS OF THE MORTON COUNTY WATER
RESOURCE DISTRICT OF MORTON COUNTY, NORTH DAKOTA**

TAKE NOTICE that a regular meeting of the Board of Managers of the Morton County Water Resource District will be held on August 28, 2019 beginning at 10am, at the Comfort Inn & Suites, Missouri Room, 1516 27th St, Mandan, ND. The agenda for the meeting will be as follows:

1. Roll Call
2. Minutes of previous Meeting
3. MWWS
A: 5 yr. System Study
4. Morton County Parks
5. Harmon lake
A: 1:30 HL Stock dam restoration
6. Financial Reports

Dated this 24th day of August 2019

/S/ Wade M. Bachmeier

Wade M. Bachmeier, Chairman

MAILED TO:

Karen Garvie
Wade M. Bachmeier
George Saxowsky
Tony Goetzfried
James Schmidt
Tim Nilsen
Jamie Wetsch

Bruce Engelhardt
County Auditor
Tom Bair
Ron Sando
Natalie Pierce
John Saiki
Mike Gunsch

Andy Zachmeier
Burleigh County WRD
Oliver County WRD
Paula Kvernum
Valerie Frohlich