

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 February 26, 2020 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**
- 4. Morton County Parks**
 - A: O&M Agreement for 2020**
 - B: Paddle- On Agreement for 2020**
- 5. 1. Pm Harmon Lake:**
 - A: Greg Sandness: Dak. Environmental Quality**
- 6. Financial Reports**

Dated this 22nd day of February 2020

/S/ Wade M. Bachmeier

Wade M. Bachmeier, Chairman

MAILED TO:

Karen Garvie
Wade M. Bachmeier
George Saxowsky
Ron Sando
James Schmidt
Tim Nilsen

Bruce Engelhardt
County Auditor
Tom Bair
Oliver County WRD
Natalie Pierce
John Saiki

Mike Gunsch
Andy Zachmeier
Burleigh County WRD
Valerie Frohlich
Paula Kvernum
Jamie Wetsch