

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 September 20, 2017 beginning at 10am, lunch at 11:30 and balance of meeting at 1pm CT **at the Missouri West Water Offices at 2816 37th St NW, in Mandan, No. Dakota.**

The agenda for the meeting will be as follows:

1. Roll Call
2. Minutes of previous Meeting
3. MWWS
4. BCWRD & MCWRD Breakfast Sponsorship
5. Morton County Parks
6. 1:00 Harmon Lake
A: HL Funds Cancellation
7. 1:30 Zachmeier CAT/ Otter Creek Cleanout
8. Dam Inundation Map
9. Financial Reports

Dated this 17th day of September 2017

/S/ Wade M. Bachmeier

Wade M. Bachmeier, Chairman

MAILED TO:

Mike Kemnitz
George Saxowsky
Tony Goetzfried
James Schmidt
Tim Nilsen
Jamie Wetsch

County Auditor
Tom Bair
Ron Sando
Ray Christianson
Michelle Doyle
Mike Gunsch

Andy Zachmeier
Burleigh County WRD
Oliver County WRD
Natalie Pierce
Mike Aubol