

BCWRD Meeting Minutes
 May 14, 2024
 Approved 6/12/24 Mtg

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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Present: James Landenberger; Dennis Reep; Roger Smith; Randy Binegar; Kathleen Jones; Michael Gunsch, Travis Johnson, Houston Engineering; Dave Bliss, Bliss Law Firm; and Wendy Egli, Fronteer Professional Services
Others Present:
 Chairman Landenberger called the meeting to order at 8:31 a.m. Roll call was taken and a quorum was declared.

	Discussion	Action Taken	Responsible Party(s)	Due Date
Amendments and Approval of Agenda		Mgr. Binegar motion to approve the only item on the agenda (McDowell Dam Easement Negotiations) and Mgr. Jones 2nds. Motion approved by voice vote.		
Adjourn for Executive Session		Mgr. Jones motions to Adjourn for Executive Session to consult with District legal counsel regarding easement negotiations for McDowell Dam project pursuant to N.D.C.C. 44-04-19.2. Mgr. Reep seconds. Motion carried by unanimous roll call vote.		
Reconvene Regular Meeting	Meeting Reconvened at 9:05 am			
Executive Session Action	One action was made during the executive session	Motion was passed to move forward with offer letters for easement for McDowell Dam		
Next Meeting	The next regularly scheduled meeting date is June 12, 2024 at 8:00 AM in the Tom Baker Room.			

With no further business the meeting adjourned at 9:08 a.m.

Wendy Egli, BCWRD Admin. Secretary