



BURLEIGH COUNTY WATER RESOURCE DISTRICT

Special Meeting – Executive Committee
Monday, March 12, 2018 at 4:30 p.m.
Bliss Law Firm, 400 E Broadway Ave #308, Bismarck, ND

AGENDA

1. 4:30 PM – Call To Order
 - Roll Call (Larson, Reep, Beck, Detwiller, Landenberger)

- 2. Adjourn for Executive Session to review Fox Island pending litigation**

3. Reconvene following Executive Session

4. Next Regular Meeting – Wednesday, March 14th at 8 a.m. Tom Baker Meeting Room

5. Adjourn

Note: Bolded Items Require Board Action