

BURLEIGH COUNTY WATER RESOURCE DISTRICT

Special Meeting – Executive Committee
Monday, April 21, 2014 at 8 a.m.
1st Floor Meeting Room
City/County Building – Bismarck

AGENDA

1. 8:00 AM – Call To Order
 - Roll Call (Fleck, Backstrand, Jones)
2. **Review website for information to be removed/updated**
3. **Adjourn for Executive Session to review contracts for 2015 budget for:**
 - 8:00 a.m. – Dave Bliss, Bliss & Stebbins Law Firm**
 - 8:15 a.m. – Randy Bina, Bismarck Parks & Recreation District**
 - 9:30 a.m. – Rod Matzke, Aero Club**
 - 10:00 a.m. – Michael Gunsch, Houston Engineering, Inc.**
 - 11:00 a.m. – Mona Livdahl, Personalized Management Services, Inc.**
4. Reconvene following Executive Session
5. Next Regular Meeting – Tuesday, May 13, 2014
6. Adjourn

Note: Bolded Items Require Board Action