

Agenda
Special Meeting for Stutsman County Water Resource Board
River Clean Out Meeting
June 19, 2017 – 1 pm – Jamestown City Hall, Lower Level

- 1) Attendance
- 2) Overview of work done by existing Taskforce
- 3) Appointment of Committee Members
- 4) Nomination and Election of Chairman and Vice Chairman
- 5) Discussion of open meeting laws and responsibilities.
- 6) Discussion of State of Water Resource Board Funding Application:
 - a) Discussion and determination of entity to prepare application
 - b) Discussion and determination of funding needed to prepare application
- 7) Discussion of items to be determined for preparation of bid package for the 2017-18 river cleaning work to include, but not limited to, areas being cleaned.
- 8) Discussion of Presentation of Project for the Stutsman County Commission
- 9) Discussion of date for next meeting.
- 10) Adjourn