<table>
<thead>
<tr>
<th>A</th>
<th>ANG Coal Gasification Company - Request for Amendment to Permit</th>
<th>7</th>
</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td>Basin Electric Power Cooperative - Water Permit Application #3370:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract and Conditions Approved</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Conditional Water Permit Approved</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Burleigh-Oliver-McLean-Mercer-Morton (BOMMM) Board - Appearance to Discuss Missouri River Erosion Problems</td>
<td>21</td>
</tr>
<tr>
<td>C</td>
<td>Cass County Drain No. 35 - Consideration of Request from Southeast Cass Water Resource District for Cost Participation, and Approval of $39,150</td>
<td>23</td>
</tr>
<tr>
<td></td>
<td>Cost Sharing Policy, SWC - Proposal for Changes</td>
<td>71</td>
</tr>
<tr>
<td>D</td>
<td>Devils Lake Situation:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Report on Lake Levels and Area Flood Problems</td>
<td>17, 43</td>
</tr>
<tr>
<td></td>
<td>Adoption of Resolution No. 83-5-417 (Urging Accelerated Construction - Devils Lake Flood Control Features)</td>
<td>21, 30</td>
</tr>
<tr>
<td></td>
<td>Dickinson (North) Critical Area Treatment - Consideration of Request from Stark County Water Resource District for Cost Participation, and Approval of $35,200</td>
<td>76</td>
</tr>
<tr>
<td>E</td>
<td>English Coulee Project:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Consideration, and Approval of Request for Additional $120,000</td>
<td>28</td>
</tr>
<tr>
<td></td>
<td>Status Reports</td>
<td>45</td>
</tr>
</tbody>
</table>
Fargo 4th Street Dam - Consideration of Request from City of Fargo for Cost Participation, and Approval of $30,000 for Repair of Project

Federal Emergency Management Act - Presentation of Awards

Flasher Critical Area Treatment Project - Consideration of Request from Morton County Water Resource District, and Approval of $22,550

Floodplain Management Program and Statewide Status

Garrison Diversion Project - Status Report

Golden Valley Irrigation Study - Consideration of Request from Golden Valley County Commission for Cost Participation in Pilot Project, and Approval of $9,600

Grafton Flood Control Project - Consideration of Request from City of Grafton for Cost Participation, and Approval of $42,800

Harrison, David - Appearance to Discuss Research Project of Studying Water Management in Red River Valley

Illegal Drainage in North Dakota - Discussion

Intake Water Lawsuit - Update

Legislative Council Interim Studies on Water Resources Development and Financing
Maple River Water Resource District - Consideration, and Deferral of Request for Cost Participation in Construction of a Floodwater Retention Structure on a Tributary to the Maple River in Cass County

McLean County Water Development Group - Request for Cost Participation in Water Supply Study, and Approval of $7,250

Meetings, 1983:
- February 11, 1983: Killdeer, North Dakota
- March 15, 1983: Bismarck, North Dakota
- May 19, 1983: Bismarck, North Dakota
- July 12 and 13, 1983: Devils Lake, North Dakota
- September 20, 1983: Bismarck, North Dakota
- September 28, 1983 (special): Bismarck, North Dakota
- December 7, 1983: Dickinson, North Dakota

Minutes of Meetings:
- December 6, 1982: Considered and Approved
- February 11, 1983: Considered and Approved
- March 15, 1983: Considered and Approved
- May 19, 1983: Considered and Approved
- July 12 and 13, 1983: Considered and Approved
- September 20, 1983: Considered and Approved
- September 28, 1983: Considered and Approved

Mirror Lake Project - Consideration of Request from Hettinger Park Board for Restoration Project, and Approval of $100,000

Missouri River - Report by Andy Mork on Bank Stabilization and Organization of Upper Missouri Basin Bank Stabilization Task Force

Mulberry Creek Project - Consideration of Request from Cavalier County Water Resource District, and Approval of $20,000 for Cost Participation in Phase II of Drainage Project
National Water Resources Association - Presentation by Pat O'Meara, Executive Vice President, Discussing Cost Sharing and 404 Permits on Federal Level and NWRA's Support for Garrison Diversion Project

Nokota Company - Water Permit No. 3508:
- Discussion
- Contract and Conditions Approved
- Approval of Conditional Water Permit

North Cass Water Resource District - Consideration of Request for Cost Participation of Bell Township Critical Area Treatment, and Approval of $2,090

Rafferty Dam - Report by Governor Allen Olson on Recent Meeting held in Saskatchewan

Red River Dikes Litigation - Status Reports

Red River Joint Water Resource Districts - Appearance to Discuss Cost Sharing on Land Purchases

Red River Joint Water Resource Board - Request for Engineer/Hydrologist to be Located in Eastern Portion of State

Red River Valley Drainage - Effects of Recision of Order No. 82-1

Resolutions:
- 83-5-417 Urging Accelerated Construction - Devils Lake Flood Control Features

Richland County Drain No. 8 - Consideration of Request from Richland County Water Resource District for Cost Participation in Project, and Approval of $29,000
Southeast Cass Water Resource District - Consideration of Request for Cost Sharing in Reconstruction of Cass County Drain No. 10, and Approval of $26,000

Southwest Pipeline Project:

1983 Legislative Briefings

Discussion and Selection of Engineer for Final Design of Project

Discussion of Intake Structure Location

Decision of Location of Intake Structure

Action that Final Design Capacities Remain Essentially same as those used in Plan B of Preliminary Report

Deletion of Segments of Pipeline

Discussion of Industrial Use of Pipeline and Tenneco Coal Company Proposal

Status Reports

Authorization of Negotiations for Entering into Contract with Dwyer and Klemin for Legal Services for Project

Discussion of Best Route for Pipeline through Coal Reserves

Discussion of Overall Project and Critical Area Sites Acquisition of Right-of-Way

Discussion of Selection of bond Underwriter

Traill County Drain No. 27 - Consideration of Request from Traill County Water Resource District for Cost Sharing, and Approval of $62,200

Tri-County Drain No. 6 Project - Consideration of Request from Tri-County Water Resource Board (Richland, Sargent and Ransom Counties) for Cost Sharing, and Approval of $22,165
Upper Basin States Coordinating Committee - Discussion of Proposal

Weather Modification Board - Appearance by Lynn Rose, Director, to Report on Status of State Program

West Fargo, City of - Status Report on Water Permit Forfeiture

Zachmeier Critical Area Treatment Project - Consideration of Request from Morton County Water Resource District for Cost Participation in Project, and Approval of $1,841