

State Water Commission, Special Commission Meeting
Basement Conference Room and Remote
900 E. Boulevard Ave.
Bismarck, North Dakota
November 19 – 10:00 a.m. - 12:00 p.m. CT

REMOTE/CALL-IN INFORMATION

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Or call in (audio only)

[+1 701-328-0950; Phone Conference ID 710207611#](#)

AGENDA

- A. Roll Call
- B. Strategic Governance and Finance Study (20 min)
 - 1. AE2S Presentation – Brent Bogar
 - 2. Dept. of Water Resources – Jon Kelsch
- C. Discuss Overall Mission - Vision of Financing and Strategic Governance for Water Supply Projects Moving Forward (30 min)
- D. Regional Water Supply Projects - Specifically State-Owned Projects (30 min)
 - 1. WAWS
 - 2. SWPP
- E. Begin to Outline Research, Review, and Stakeholder Input Process (20 min)
- F. Next Steps (15 min)
- G. Adjourn