

### **Telephone Call-In Information**

**Number: 1-888-346-3659**  
**Access Code: 4739041#**

**Telephone Conference Call Meeting**  
**State Water Commission, Upstairs Conference Room**  
**900 E. Boulevard Ave.**  
**Bismarck, North Dakota**

**July 12, 2018**

### **AGENDA**

#### **July 12, 2:00 p.m.**

- A. Roll Call
- B. **Flood Control/General Water Management Subcommittee** will meet to discuss Purpose Funding Project Reviews
  - Barnes County Water Resource District - Kathryn Dam Repurposing Project
  - McLean County Water Resource District - Painted Woods Lake Flood Damage Reduction and Habitat Enhancement
  - Airborne Electromagnetic (AEM) Funding Request
  - Water Conveyance

#### **July 12, 2:30 p.m.**

- A. Roll Call
- B. **Water Supply Subcommittee** will meet to discuss Purpose Funding Project Reviews:
  - East Central Regional Water District
  - McLean-Sheridan Rural Water
  - Tri-County Rural Water

#### **July 12, 3:00 p.m.**

- A. Roll Call
- B. **Finance, Planning and Budget Subcommittee**
  - Financial reporting, long-term funding, and 2019-2021 budget
  - Cost-Share Policy Changes
  - Southwest Pipeline Project

To provide telephone accessibility to the State Water Commission meeting for those people who are deaf, hard of hearing, deaf and/or blind, and speech disabled, please contact Relay North Dakota, and reference ... TTY-Relay ND ... 1-800-366-6888, or 711.