

BCWRD Meeting Minutes
 March 22, 2024
 Approved 4/10/24 Meeting

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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Present: James Landenberger; Dennis Reep; Roger Smith; Randy Binegar; Kathleen Jones; Michael Gunsch, Travis Johnson, and Nic Cullen, Houston Engineering; Dave Bliss, Bliss Law Firm, Jerry Woodcox, Burleigh County Commissioner and Wendy Egli, Fronteer Professional Services
Others Present: Casey Einrem, ND Hwy Dept,

Chairman Landenberger called the meeting to order at 8:00 am. Roll call was taken and a quorum was declared.

	Discussion	Action Taken	Responsible Party(s)	Due Date
Amendments and Approval of Agenda		Mgr. Jones motions to approve agenda, Mgr. Binegar seconds. Motion carried by unanimous voice vote.		
Projects				
Sibley Island				
Resolution #2		Motion to approve Resolution #2 as presented made by Mgr. Jones, Mgr. Reep seconds. Motion carried by unanimous roll call vote.		
Preliminary Engineering Report	PER has been sent out to board members			
	Public Meeting has been set for April 25 th at 5:30pm at the Bismarck Public Library.			
Financial Management	Mgr. Reep discussed clean up of the balance sheet reserve funds section. General consensus was that Mgr. Reep, Michael, and Wendy can go ahead and complete this. Mgr. Reep will present a plan for action on investing funds at the next meeting.			
Missouri River Flood Control – Siltation Impacts	Mr. Gunsch went over the affect Siltation could have in the future on building. Some discussion was had on having a joint agency meeting to go over this data.			
Next Meeting	The next regularly scheduled meeting date is April 10, 2024 at 8:00 AM in the Tom Baker Room.			

With no further business the meeting adjourned at 8:53 a.m.

Wendy Egli, BCWRD Admin. Secretary