

BCWRD Meeting Minutes
 April 25, 2024
 Approved – 5/8/24 Meeting

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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Present: James Landenberger; Dennis Reep; Roger Smith; Kathleen Jones; Michael Gunsch, Travis Johnson, Houston Engineering; Dave Bliss, Bliss Law Firm; and Wendy Egli, Fronteer Professional Services
Others Present:

Chairman Landenberger called the meeting to order at 1:17 Pm. Roll call was taken and a quorum was declared.

	Discussion	Action Taken	Responsible Party(s)	Due Date
Amendments and Approval of Agenda Projects	No agenda pre-prepared. Only one item to be discussed.			
Sibley Island				
Public Notification Requirements	There have been some issues with the Bismarck Tribune publishing the public notice.	Mgr. Jones makes a motion to extend the public hearing for the Sibley Island Flood Control Project to May 20th and extend the voting deadline to June 20th. Mgr. Reep 2nds. Motion carried by unanimous roll call vote.		
Next Meeting	The next regularly scheduled meeting date is May 8, 2024 at 8:00 AM in the Tom Baker Room.			

With no further business the meeting adjourned at 1:40 p.m.

Wendy Egli, BCWRD Admin. Secretary