

Pembina County Water Resource District
AGENDA January 10, 2023 @ 8:30 am – WRD Office

1. Minutes
 - a. [December 13, 2022](#)
 - b. [December 20, 2022](#)
2. Bills
3. Board Re-Organization
 - a. Election of Chairman/Vice Chairman
 - b. Depository of Funds
 - c. Operating Loan
 - d. RRJB Members
 - e. PRJB Members
4. [Request for Qualifications Initial Report– 2023](#)
5. [Request for Qualifications Ad](#)
6. [Drain 82 Bond Issuance](#)
7. [Drain 34 Easement review](#)
8. 2023 Salary Discussion
9. [Red River Joint Board](#)
10. Legislative Action
 - a. [SB 2037](#)
11. Attorney updates
 - a. [Complaint Memo regarding Culverts](#)
 - b. Tongue River Easements
 - i. [Diversion Footprint](#)
 - c. A. Heuchert Case
 - d. [Bourbanis _Clark Easement](#)
12. Board updates
 - a. Randy – Pembina River Advisory Meeting
13. Anything else that comes before the board