

Pembina County Water Resource District

AGENDA February 21, 2023 @ 8:30 am– WRD Office

1. 8:30 Chris Burgess – UVB Loan Renewal
2. 9:00 – Tom Zaharia
3. 9:15 – Carlton Heck
4. 10:00 Commission
5. 10:30 Walsh County (telephone)
6. 10:45 [Houston Engineering updates](#)
7. [Minutes](#)
8. Bills
 - a. Snagging and Clearing Change Order
9. 2023 Project Lists –
 - a. Drain 82 – CMP is ready for deliver
 - b. Drain 34 – easements are in process
 - c. FEMA projects –
 - d. Project List
10. Legislative Action
11. Attorney updates
 - a. Memo on border dike
12. Board updates
13. [RFQ Questions/Scoring Sample](#)
14. Park River Joint Board Report
 - a. [Public/Virtual Environmental Impact Meeting](#)
15. Updated Meetings
 - a. February 28, 2023?
 - b. March 7th Regular Meeting – moved to March 9th for [Drain 16 Expansion meeting](#)
 - c. March 21st – Township meeting day?
16. Anything else that comes before the board