

# Missouri Valley Complex Committee

## Agenda

MVCC Committee Meeting

Wednesday April 3, 2024

Tom Baker Room

Presiding: Commissioner Wayne Munson, Burleigh County Commission

- Item 1. Welcome and Introductions of Committee Members
- Item 2. Overview of MVCC
  - Formation and Purpose
  - Structure and Accountability
  - Tasks and Responsibilities
  - Relationship to County Commission
  - MVCC update:
    - New Water Easement Installation and Easement
    - Corn Maze Lease
  - Discussion
- Item 5. Election and seating of MVCC Officers
  - Chair
  - Vice Chair
  - Secretary
- Item 6. Seating of MVCC Chair
- Item 7. Discussion
  - MVCC Coordination
  - Meeting Schedule
- Item 8. Questions and Comments
- Item 8. Next Meeting
- Item 9. Meeting Adjourned