AGENDA

**181st COUNCIL MEETING**

Radisson Hotel Bismarck

Bismarck, ND

July 15, 2016

Call to Order at: 8:00 a.m. Room: Rembrandt Room

Conducting: Pat Tyrrell, Chair

**TAB**

1. **Welcome and Introductions**

2. **Approval of Minutes**

3. **North Dakota Legal Update** – Wayne Stenehjem, North Dakota Attorney General

Break *Photo Session*

4. **Committee Reports** – Action Items

C a. Water Resources Committee – Tim Davis

b. Executive Committee – Jerry Rigby

c. Water Quality Committee – Kevin Frederick

d. Legal Committee – Jennifer Verleger

5. **WSWC Nominating Subcommittee** – Pat Tyrrell

6. **WestFAST Report and Workplan –** Roger Gorke, Environmental Protection Agency,WestFAST Chair (via phone), and Pat Lambert, WestFAST Liaison

N 7. **Future Council Meetings**

XYZ 8. **Sunsetting Positions for Fall 2016 Meetings**

9. **State Reports**

10. **Other Matters**