

Missouri Valley Complex Committee  
(MVCC)  
Meeting Agenda  
Tuesday August 6, 2024, 12:00 Noon  
Tom Baker Room/City County Building-221 N 5<sup>th</sup> St, Bismarck, ND

Item 1. Call the meeting to order and Roll Call.

Item 2. Approval of June 25, 2024, meeting minutes.

Item 3. Commissioner Munson Briefing

Update on County Commission Action – July 15, 2024  
Swenson Hagen Services Contract and Funding  
Plat update and changing from PUD to P(Public)  
Initiating Planning Process

2025 Missouri Valley Complex Operating Budget Introduction

Item 4. Swenson Hagen Engineering – Overview of Plat Review Schedule and MVCC Stakeholders Engagement

Item 5. Auditor Splonskowski – Overview of Missouri Valley Complex Fund, Balance, and Interest Earnings

Item 6. Using the County Web Site – Mary Senger, Burleigh County Web Page Manger

Item 7. Discussion of staggered committee membership of stakeholder appointments

Item 8. Proposed MVCC meeting schedule through December 2024.

Item 9. Consideration to hold September meeting at MVC. Location TBD.

Item 10. Meeting Adjourned.