

**BOTTINEAU COUNTY WATER RESOURCE DISTRICT  
RESOLUTION SETTING REGULAR MEETING SCHEDULE FOR THE YEAR 2021**

**BE IT RESOLVED** by the Board of Managers of the Bottineau County Water Resource District ("District") that the following schedule is hereby designated as the regular meeting schedule of the District for the year 2021. The official meeting days shall be the third Monday of each month unless otherwise noted:

January 18, 2021	July 19, 2021
February 15, 2021	August 16, 2021
March 15, 2021	September 20, 2021
April 19, 2021	October 18, 2021
May 17, 2021	November 15, 2021
June 21, 2021	December 20, 2021

**BE IT FURTHER RESOLVED** that all meetings will be held at the Bottineau County Courthouse, Commissioners' Room, 314 5th Street W, Bottineau, North Dakota at 9:00 a.m. At least seven days preceding each regularly scheduled meeting, the meeting agenda shall be available upon request made to the District Administrator, Jennifer Malloy, P.E. (bcwrd@outlook.com or 701-323-3950), or the District Secretary, Kale Van Bruggen (kvanbruggen@rinkenoonan.com or 320-251-6700). An agenda shall also be posted at the Commissioners' Room of the Bottineau County Courthouse.

**BE IT FURTHER RESOLVED** that the District Secretary shall file this schedule with the County Auditor and the District Administrator shall post this Resolution at the Commissioners' Room of the Bottineau County Courthouse.

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Bottineau, North Dakota, on December 21, 2020, with the motion for adoption made by Manager \_\_\_\_\_ and seconded by Manager \_\_\_\_\_, and the roll call vote on the motion was as follows:

	Yea	Nay	Absent	Abstain
ARTZ	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BRANDJORD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DRANGSHOLT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GLINZ	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ISSENDORF	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

Attest:

\_\_\_\_\_  
Clifford Issendorf, Chair

\_\_\_\_\_  
Kale Van Bruggen, Secretary