

NDLC Executive Board Meeting
June 3-4, 2026
Jamestown City Hall
102 3rd AVE SE
Jamestown

June 3

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|-----------------|--|
| 11:30 am | Lunch will be available |
| 11:45 | Call to Order and Roll Call <ul style="list-style-type: none">• Approval of minutes from February 24, 2026• Additions to the agenda |
| 12:00 | Committee Reports <ul style="list-style-type: none">• Finance Committee<ul style="list-style-type: none">○ Review NDLC 2025 Financial Review Report• Policy Committee |
| 12:15 | NEW BUSINESS <ul style="list-style-type: none">• Review April Financial Reports• Executive Board Vacancy• NDLC Dues• Interim Legislative Update• Delegation of Authority and Building Permits• Board Self Evaluation |
| 12:30 | Presentation by Pat Fridgen, Deputy Director, Department of Water Resources, on the findings from the Deloitte study and potential future impacts to cost share for water projects |
| 2:00 | Agri-Cover Tour, 3000 US-281, Jamestown, ND 58401 |
| 3:30 | Recess for the Day |

Dinner will follow at 6:00 pm at Tapps Restaurant and Bar in Baymont Hotel, 507 25th St SW, Jamestown, ND

June 4 –

8:30 Call to Order and Roll Call

8:35 NEW BUSINESS, Cont'd
 • Any new business items left to be covered

**9:00 Strategic Plan Refresh, Jodi Bruns, Leadership and Civic Engagement Specialist,
NDSU Extension**

11:00 Staff Reports

11:30 Adjourn – Lunch will be available