



Emergency Operations Center
308 Courthouse Drive
Cavalier, ND
January 13, 2016
9:30 a.m.

___ Chuck Thacker, <i>Chair</i>	___ Mary Houdek, <i>Vice Chair</i>	___ Kathy Stremick, <i>Treasurer</i>
___ Roberta Corrick, <i>Secretary</i>	___ Ken Briece	___ Ann Burgess
___ Rep. Charles Damschen	___ Kristina Halverson	___ Myrna Styles
___ Curtis Morrison	___ Gary Nilsson	___ Hugh Ralston
___ Nancy Thompson	___ Dennis Barker	___ Charles Wellman
___ Corene Vaughn		

A G E N D A

- 9:30 a.m. I. CALL TO ORDER/ROLL CALL
READING OF MINUTES
FINANCIAL REPORT
- 9:40 a.m. II. Appointment of Committees
- Nominating Committee for Election of Officers (to provide slate of candidates at March meeting)
 - Professional Services Contract Committee: 2016 to 2018 RRRC Contract (memo enclosed)
- 9:45 a.m. III. RRRC Professional Services Contract – Q1 2016 Extension
- 9:55 a.m. IV. Business Retention and Expansion Project – Update – Maggie Suda (Written update enclosed)
- 10:15 a.m. V. Pembina Gorge State Recreation Area Master Plan Discussion
- Website for master plan: <https://sites.google.com/site/pembinagorge/>
 - Dawn Keeley, Introductions
 - Mark Zimmerman, State Director, ND Parks and Recreation
 - Dean Ihla, ND Department of Commerce – Tourism Division
 - Pat Chaput, President, Choice Financial Group – Walhalla
- 11:30 a.m. VI. Updates and Announcements
- City of Cavalier Update – Mayor Ken Briece
 - Regional Mayors Caucus
 - January 27, 6:00 p.m. @ Park River City Hall
 - Co-hosts Mayor Stenvold and Mayor Brown
- 11:45 a.m. VII. ADJOURNMENT