Notice of Meeting

The Souris River Joint Board (hereinafter referred to as "governing body") will be holding a regular meeting on Thursday, January 2, 2025 at 4:00 p.m. The meeting will be held in Room 203 of the Minot Auditorium. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

Participants may appear via Teleconference/Microsoft Teams, as follows:

Website for Web Meeting:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_ZTA1YTg1YWQtOGZkZS00ODY0LWI5YjYtMjUyMGYwOGViMzdi%40thread.v2/0?context=%7b%22Tid%22%3a%227ed8f723-3228-46c3-8389-

6049f3e88d68%22%2c%22Oid%22%3a%22a71411a7-bf88-41a9-a6b2-5beae3f6e14b%22%7d

Call-in Number: (Toll) 1-701-997-5045

(Toll-Free) 1-833-526-0201

Conference ID: 991 323 180#

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the attached.

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: December 30, 2024

Name of Person Preparing Notice: Dwyer Law Office, PLLC

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