

**Special Meeting Notice  
Of the  
Elm River Joint  
Water Resource District**

**Thursday, December 8, 2022 – 1:00 pm**

**Originating at the Bismarck Hotel & Conference Center  
Bismarck, North Dakota**

1. Approval of November 1, 2022 Meeting Minutes
2. Treasurer's Report
  - a. Approve bills – Moore, Ohnstad Twichell
3. Elm River Dam No. 1 and No. 2 Improvement Project No. 2022-01 Update
4. Elm River Dam No. 3 Update
5. Set 2023 Meeting Dates
6. Reorganization/Officer Elections