



INDUSTRIAL COMMISSION OF NORTH DAKOTA

OUTDOOR HERITAGE FUND

Governor
Jack Dalrymple
Attorney General
Wayne Stenehjem
Agriculture Commissioner
Doug Goehring

Executive Director
Karlene Fine

Agenda
North Dakota Outdoor Heritage Fund Advisory Board
Wednesday, January 22, 2014
3:00 p.m.
Department of Mineral Resources Conference Room
1000 East Calgary
Bismarck, North Dakota

- I. Call to Order and Determination of Quorum – *Wade Moser, Chairman*
- II. **Consideration of January 22, 2014 agenda** (additions/deletions) – *Wade Moser*
- III. Outdoor Heritage Fund (OHF) Financial Report (Attachment A) – *Karlene Fine*
- IV. **Consideration of proposed Outdoor Heritage Fund Guidelines and revisions to Application Form, Budget Form and Scoring Form** (Attachment B) – *Wade Moser*
- V. **Consideration of language to be included in Outdoor Heritage Fund contracts regarding recognition of funding source** (Attachment C) - *Wade Moser*
- VI. Adjournment

Bold items will require roll call votes.

Eric Aasmundstad	Randy Bina	Carolyn Godfread	Jon Godfread	Blaine Hoffman	Tom Hutchens
Robert Kuylen	Jim Melchior	Wade Moser	Kent Reiersen	Patricia Stockdill	Dan Wogsland
Ex-officio:	Larry Kotchman	Terry Steinwand	Rhonda Vetsch	Mark Zimmerman	

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