



INDUSTRIAL COMMISSION OF NORTH DAKOTA

OUTDOOR HERITAGE FUND

Governor
Jack Dalrymple
Attorney General
Wayne Stenehjem
Agriculture Commissioner
Doug Goehring

Executive Director/Secretary
Karlene Fine

MEMORANDUM

TO: OHF Advisory Board
FR: Karlene Fine
DT: April 22, 2016
RE: Model Project Subcommittee

As you may recall from the Advisory Board's November 30 meeting Governor Dalrymple had requested that the Model Project Subcommittee hold off on meeting again until he had finalized a couple of concepts he was working on. The Governor and his staff have worked on developing those concepts over the past several months. The Governor has now given me the go ahead to schedule a meeting of the Subcommittee. I will be working with the Subcommittee members and the Governor's scheduler to see if we can find a date to meet within the next month. Dr. Hutchens and I will also work on developing an agenda for that meeting. I will keep the entire Board advised of when that meeting is scheduled.

Karlene

Eric Aasmundstad Randy Bina Jay Elkin Carolyn Godfread Jon Godfread Blaine Hoffman
Tom Hutchens Robert Kuylen Jim Melchior Wade Moser, **Chairman** Kent Reiersen Patricia Stockdill
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