



# 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**  
**Monday, September 16, 2013**  
**2:30 p.m.**  
**Peace Garden Room, State Capitol**

- I. Call to Order and Determination of Quorum and Opening Comments – *Governor Jack Dalrymple, Industrial Commission Chairman*
- II. Introduction of Outdoor Heritage Fund Advisory Board members (Attachment A)
- III. Review of Chapter 54-17.8 (Attachment B) – *Karlene Fine*
- IV. Conflict of Interest Disclosure requirement (Attachment C) – *Karlene Fine*
- V. Outdoor Heritage Fund Financial Report (Attachment D) – *Karlene Fine*
- VI. Review of Open Meetings and Open Records Laws – Attorney General's Office Representative
- VII. Determination of the initial terms – *Governor Dalrymple*
- VIII. Election of Outdoor Heritage Fund Advisory Board Chairman – *Governor Dalrymple***
- IX. Discussion regarding development of guidelines and processes (Attachment E)
  - a. Solicitation of Applications
  - b. Application (Attachment F)
  - c. Sample Contract (Attachment G)
  - d. Administration of Program
- X. Schedule for upcoming meetings (Attachment H)
- XI. Development of Communications Plan – website currently available on Industrial Commission website <http://www.nd.gov/ndic/>
- XII. Other business
- XIII. Adjournment

**Bold items require a roll call vote of the Advisory Board.**

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