

**SPECIAL EMERGENCY COMMISSION MEETING**  
**Minutes**  
**Tuesday, August 9, 2011**

A special meeting of the Emergency Commission was held on Tuesday, August 9, 2011, in the Governor's Conference Room. Present in the room was Governor Jack Dalrymple. Participating via telephone was Senator Ray Holmberg, Senator Randy Christmann, and Secretary of State Al Jaeger. Representative Al Carlson and Representative Jeff Delzer were absent. Governor Dalrymple called the meeting to order at 4:17 p.m.

**1. North Dakota State Fair Association (Request 1774)**

Request approval to borrow up \$6,000,000 from the Bank of North Dakota under the provisions of N.D.C.C. § 54-16-13 for recovery and prevention efforts at the state fair grounds related to the flooding disaster occurring during the summer of 2011. Funds received from the Federal Emergency Management Agency (FEMA) will be used to repay the loan.

Senator Holmberg moved to approve the request. Secretary Jaeger seconded the motion. Voting aye were Christmann, Holmberg, Jaeger, and Dalrymple. Motion carried.

The meeting adjourned at 4:27 p.m.

Respectfully submitted,



Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission