

Revised: 7/11/07 at 9:50 a.m.

ADMINISTRATIVE MATTERS

July 11, 2007

A. CONSENT MATTERS:

1. Performance Bonuses – I. Jeffcoat-Sacco
2. Salary Adjustments – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Increased AML Funding for the 2008 Construction Season – J. Deutsch
2. Ten Year Plan Report – J. Lein
3. Letter to North Dakota Grain Dealers Assn. - Proposed Rules – K. Hanson
4. Public Access to Case Information – C. Wefald

C. SCHEDULING MATTERS WITH COMMISSION:

1. Meeting with Executive Director – C. Wefald

D. OTHER:

1. Internet Postings