

## **ADMINISTRATIVE MATTERS**

December 31, 2009

### **A. CONSENT MATTERS:**

1. New Hire – Grain Warehouse Inspector – D. Nitschke

### **B. DISCUSSION MATTERS WITH COMMISSION:**

1. 2010 ND State Fair – D. Nitschke

### **C. SCHEDULING MATTERS WITH COMMISSION:**

1. Work Session Grain Bonding Discussion – S. Richter
2. Quarterly Meetings with the Lignite Energy Council – J. Deutsch

### **D. OTHER:**