

ADMINISTRATIVE MATTERS

June 30, 2010

A. CONSENT MATTERS:

1. Salary Adjustments – D. Nitschke
2. Telecommuting Policy – D. Nitschke/A. Bendish

B. DISCUSSION MATTERS WITH COMMISSION:

1. Proposed Reclamation Schedule for a Final Pit Area at the Beulah Mine – J. Deutsch
2. North Dakota Oilseed Mills, LLC – S. Richter

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session, Discuss 13th Floor Office Space – J. Deutsch

D. OTHER: