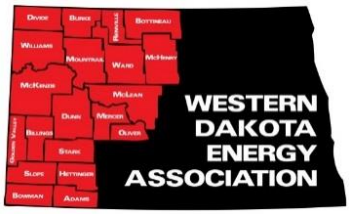

WDEA Executive Committee Agenda
Wednesday, January 23, 2019
3:30 p.m. Central Time
ND Association of Counties, Bismarck ND

1. Call to order – President Gary Wilz
2. Approve Minutes – December 20 meeting
3. Treasurer's report – Janet Sanford
4. LoadPass Expansion/Enhancement, Transportation Day – Janet Sanford
5. Oil Tax Study, web site placement – Brent Bogar and Geoff Simon
6. LoadPass - Weather monitoring stations – Geoff Simon and Brent Bogar
7. 2019 Annual Meeting location – Geoff Simon
8. Legislative Update – Geoff Simon and Brent Bogar
9. Education Funding Subcommittee Report – Geoff Simon and members
10. Other business
11. Adjourn