



**Consortium Meeting
June 13, 2013 9:30 am – 3:30 pm (MDST)
ND Cowboy Hall of Fame, Medora, ND**

CORRESPONDING ATTACHMENTS ARE NOTED IN ITALICS FOLLOWING EACH ITEM

AGENDA

TIME	Topic	Presenter
9:30 AM (Mountain)	Meeting Called to Order Self-Introductions	Mark Resner, Chair
9:40 AM	*Minutes of April 11, 2013 meeting* <i>04-13-2013 Consortium Meeting Minutes</i>	Emailed
9:45 AM	Proposed expenditure for publicity for Regional Topic Symposia <i>Contract Extension VWND Regional Meetings PI</i>	Shirley Brentrup
9:55 AM	<u>Program Updates</u> McKenzie & Bowman County plans Schematics	Deb Nelson Jenny Arel – ICON
10:00 AM	Bush Foundation Presentation	Bush Foundation Staff
10:45 AM	Regional Population Projection Presentation Q&A	Dean Bangsund, NDSU Dept. of Agri- Business & Applied Economics
12:00 PM	LUNCH	
12:30 PM	*Regional Visioning*	Shirley Brentrup
1:00 PM	*Regional Planning & Small Group Activities* <i>Consortium Member Visioning Agenda</i>	Brian Cole
3:15 PM	Announcements Next Meeting Dates & Location	Mark Resner
3:30 PM	Adjournment	Mark Resner

****Denotes Action Item***

Project made possible by US Dept. of HUD Regional Sustainability Planning Grant, ND Energy Development Infrastructure and Impact Grant Fund programs, ND Department of Commerce, ND Association of Oil & Gas Producing Counties, Southwest REAP and Strom Center for Entrepreneurship & Innovation-DSU



NOTE: The Southwest Developers will meet immediately following the Consortium meeting adjournment.