



LEGACY FUND EARNINGS COMMITTEE

Wednesday and Thursday, February 19-20, 2020
Rough Rider Center, 2209 Wolves Den Parkway
Watford City, North Dakota

Wednesday, February 19, 2020

6:30 p.m. Call to order
Roll call
Consideration of the minutes of the November 12-13, 2019, meeting
Comments by the Chairman

PUBLIC COMMENTS

6:35 p.m. Presentation by the Legislative Council staff regarding the status of the legacy fund, including a brief review of the history of the fund

6:40 p.m. Presentation by the Legislative Council staff regarding state funding provided to political subdivisions

6:50 p.m. Comments by interested persons regarding proposed uses of legacy fund earnings, including:

- Dr. Mark R. Hagerott, Chancellor, North Dakota University System
- Arts and Heritage Fund Planning Committee
- Terri Thiel, Dickinson Convention and Visitors Bureau
- Doug Bolken, Destination Marketing Association of North Dakota
- Amy Krueger, Williston Convention and Visitor Bureau
- Bernice Duletski
- Denise Andrist, Western Area Health Organization
- Margie Zalk Enerson, Engage to Inspire Marketing
- Tom Mayer
- Dave Weiler
- Glenn Pederson
- City of Stanley
- Arnie Kopp
- Jeffrey Jensen
- Ron Rolle
- Samantha Roberts
- Maeve MacSteves
- Jon and Eve Stika

- Jerry Saude
- Brian Wysocki
- George Kuchynski
- Steve Burian, Valley Prosperity Partnership
- Virginia Dolajak
- Dan Beyer
- Dee Shumake
- Dr. Shelley Lenz
- Vonne Tarnavsky
- Jared Loveridge
- Roscoe Streyle
- Chris Kreger
- Brandyn Ehlis
- Keith Zahn
- Michael Califf
- Bruce Anderson
- Tim Schmidt
- Heidi Grondahl
- Heidi Fick
- Senator Dale Patten, Theodore Roosevelt Expressway
- Margot Brunelle
- Danelle Dyke
- Jill Johnson
- Jesse Stundal
- Terry Kovacevich
- Robin Arndt, Watford City Park District
- Jordon Evert
- Chennille Currier
- Darrik Trudell
- Michael Wenstad
- Geoff Simon
- Gary Wilz, Killdeer School District
- Steven Holen, McKenzie Public School District
- Thomas Kalil, Williston Public School District
- Beth Zietz, Williams County Public School District
- Keith Harris, Dickinson Public School District
- Trudy Ruland, Mountrail County Commission

- Vawnita Best
- Phil Riely, Mayor, Watford City
- Peter Hanebutt, North Dakota Farm Bureau
- Jorge and Amy Guzman
- Rodney Miller
- Other interested persons

7:50 p.m. Committee discussion

8:00 p.m. Recess

Thursday, February 20, 2020

8:30 a.m. Comments by the Chairman

PRESENTATIONS AND COMMITTEE DISCUSSION

8:35 a.m. Presentation by the Legislative Council staff regarding projected legacy fund earnings

8:45 a.m. Presentation by the Legislative Council staff regarding the status of the infrastructure revolving loan fund

8:55 a.m. Presentation by the Legislative Council staff regarding options to administer the transfer of legacy fund earnings

9:10 a.m. Presentation by the Legislative Council staff regarding a memorandum summarizing proposed uses of legacy fund earnings

9:20 a.m. Comments by interested persons regarding the committee's study, including:

- Bob Harms
- Zach Gaaskjolen, Stanley City Council
- Other interested persons

9:50 a.m. Break

10:00 a.m. Committee discussion regarding potential uses of legacy fund earnings

11:30 a.m. Adjourn

Committee Members

Representatives: Chet Pollert (Chairman), Josh Boschee, Jeff Delzer, Craig Headland, Keith Kempenich, Don Vigesaa

Senators: Joan Heckaman, Ray Holmberg, Jerry Klein, Jessica Unruh, Rich Wardner

Staff Contact: Adam Mathiak, Senior Fiscal Analyst