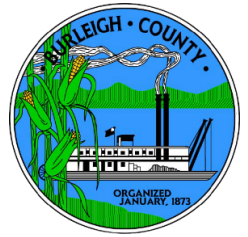




Burleigh County Missouri Valley Complex Committee

Tom Baker Meeting Room, City/County Office Building, 221 N 5th St, Bismarck



Attend in Person | Replay Later www.burleigh.gov/mvcc

AGENDA **January 21, 2026**

12:00 PM

1. Call to order
2. Roll call
3. Approval of December 11, 2025, Minutes
4. PUBLIC COMMENT. Restricted to Burleigh County residents and landowners.
5. Chair LaCoe
Review of 2026 Missouri Valley Complex Committee Appointments
Review and adoption of 2026 Meeting Schedule
6. Year End 2025 Missouri Valley Complex Fund Balance Report.
7. Update of ETA Policy and Planning Oversight of Missouri Valley Complex.
8. Update on Missouri Valley Complex Wetland Mitigation and 404 Permit Contract.
9. Discussion to set MVCC Plat Review, Site Planning and Facilities Planning Meeting.
10. Election of Committee Chair and Vice Chair.
11. Discussion of Committee Secretary and Coordination.
12. Next Meeting – Wednesday February 18, 2026 – 12:00 noon.
13. Adjourn