

**A G E N D A**  
**G O V E R N I N G B O D Y M E E T I N G**

**GOVERNING BODY**

**FARGO INTERCHANGE SERVICE DISTRICT**

**3:00 PM, WEDNESDAY, JANUARY 29, 2025**

**COMMISSIONERS BOARD ROOM**

**MARION COUNTY COURTHOUSE SQUARE**

1. Open Meeting - Commissioner Cameron
2. Note Attendance
3. Public Comment
4. Action
  - 4.1 Elect Chair
  - 4.2 Consider approval of the minutes for the June 27, 2024 Regular Meeting
5. Operations Update
  - 5.1 Sewer Services Update - Stephanie Pulvers
  - 5.2 ARPA Project Update - Shane Ottosen
  - 5.3 Fully Burdened Cost Allocation - Dennis Mansfield
6. Comments
7. Other
8. Date of next Regular Meeting - June 24, 2025, 3:00 pm
9. Adjourn

**NOTIFIED:**

Board of Commissioners

Legal Counsel

Media Release