**MEETING NOTICE**

The REAL-ID ESC project will be holding a meeting January 18, 2017 at 1:00 pm. The meeting will be held at the North Dakota Department of Transportation at 608 E Blvd Avenue in Conference Room 205. In the event that any or all of the members of the governing body participate in the meeting by telephone, a speakerphone will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its

meeting to include the following topics:

1. **Approval of last meeting’s minutes**
2. **Review and discuss last meeting’s action items**
3. **Project status update**
4. **Recap of action items**

Date of Notice: December 23, 2016

Name of Person Preparing Notice: Brad Schaffer at DOT, 701-328-1674