

## **MEETING NOTICE**

The Engr Plan and asset Mgmt. Project ESC will be holding a meeting December 23, 2024, at 11:00 A.M. The meeting will be held at the North Dakota Department of Transportation at via Teams.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

Agenda to follow:

- Call to Order
- Roll Call
- Approval of Minutes
- Program Update [May possibly include agenda items discussing information that may be deemed sensitive (i.e., Procurement - N.D.C.C. § 54-44.4-10)]
- Open Discussion
- Next meeting
- Adjourn

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 273 741 308 891

Passcode: ecuvvy

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**Join with a video conferencing device**

[teams@join.nd.gov](mailto:teams@join.nd.gov)

Video Conference ID: 117 108 308 7

[Alternate VTC instructions](#)

**Or call in (audio only)**

[+1 701-328-0950,,123324680#](#) United States, Fargo

Phone Conference ID: 123 324 680#

[Find a local number](#) | [Reset PIN](#)

Date of Notice: October 13, 2023

Name of Person Preparing Notice: Leila Thompson at (701) 328-0844