

## BOARD OF COUNTY COMMISSIONERS EXECUTIVE SESSION

TIME: 2:30PM

DATE: MONDAY, MARCH 26, 2012

LOCATION: PEMBINA COUNTY COURTHOUSE FARMER'S ROOM

The Board will meet for an EXECUTIVE SESSION for the purpose of attorney consultation pursuant to NDCC 44-04-19.2 (2) and (5), to seek and receive the advice of its attorney, Dan Gaustad, concerning pending civil litigation between the Pembina County Water Resource Board and the Pembina County Commission.