

**NORTH DAKOTA NATURAL RESOURCES TRUST
BYLAWS COMMITTEE MEETING
DECEMBER 21, 2021
ZOOM VIDEO CONFERENCE**

Board members present were Randy Renner, Dave Dittloff, and Duane Hauck. Marshall Johnson was absent. Trust staff members present were Keith Trego, Terry Allbee, Rick Warhurst and Brenda Newton.

11:00 AM

- The Committee had a short discussion of the staff recommended changes to the Bylaws and agreed with them but wanted a discussion at the upcoming board meeting since Marshall could participate at that time.
- The Committee also discussed the comments made to the draft Statement of Need for the Strategic Plan. Dave agreed to rework the document.



Keith Trego, Executive Director

1/25/22
Date



Randy Renner, Committee Member

1/20/22
Date