

**North Dakota Racing Commission Meeting**  
**State Capitol Building, Peace Garden Room**  
**600 East Boulevard Avenue, Bismarck, ND**  
**Thursday, February 15, 2024 – 10:30 a.m., Central Time**

**(701) 328-7850 Meeting ID: 16114575#**

**AGENDA**

1. **Approval of Minutes** - November 16, and December 1, 2023
2. **New Service Provider/ADW – License Application** - AmWest Entertainment, LLC
3. **Financial Updates**
  - a. Promotion Fund
  - b. Purse Fund
  - c. Breeders Fund
  - d. General Fund
4. **2023 Grant Reports**
  - a. ORDA
  - b. HRND
  - c. NDTA
  - d. NDQHRA
5. **2024 Promotion & Purse Fund Requests**
  - a. Conditions for Promotion & Purse Funding Requests
  - b. ORDA (Chippewa Downs)
  - c. HRND (ND Horse Park)
  - d. North Dakota Thoroughbred Association
  - e. North Dakota Quarter Horse Racing Association
6. **Breeders Fund Report**
  - a. In-State Awards
  - b. Out-of-State Awards
  - c. Software Update

7. **Marketing & Advertising Update**
8. **Next Meeting Dates and Locations**
  - a. May 16, 2024, meeting in Belcourt?
  - b. September 19, 2024, meeting in Bismarck
  - c. November 14, 2024, meeting in Bismarck
9. **Any other business which may properly come before the Commission**
10. **Adjournment**