RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE VIRTUAL / CONFERENCE CALL MEETING ORIGINATING AT WEST FARGO PUBLIC WORKS 810 12TH AVENUE NW, WEST FARGO, NORTH DAKOTA MARCH 13, 2024 9:30 A.M.

This will be a virtual / conference call meeting. Members of the public may participate by Microsoft Teams or by telephone. The information to do so is provided at the end of this agenda. The District is required by law to offer a physical location where the District will have a speakerphone or computer available for members of the public to view or participate in the meeting; with that in mind, if you prefer to utilize the District's speakerphone or computer to participate, you can do so at the meeting location listed above.

- 1. Call to order / roll call / note participants
- 2. Approval of agenda
- 3. Minutes January 10, 2024 (2 sets)
- 4. Treasurer's Report
 - a. Financial Report
 - b. Bills
 - c. 2025 Budget
- 5. New cost-share requests
 - a. Pembina County WRD Tongue River NRCS Watershed Plan
- 6. NDAWN all-season gages phase 2 funding recommendation
- 7. IWI Methods Development for Improved Crop Analysis project update
- 8. Sargent County WRD membership
- 9. RRJWRD logo
- 10. LTFS study update Randy
- 11. Legislation
- 12. Member WRDs project reports
- 13. Education
- 14. Other business

The next Executive Committee meeting is scheduled for May 8, 2024.

To join the meeting via video on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):

Click here to join the meeting

To join the meeting via audio only:

1-701-526-4298 Phone Conference ID: 301 925 070#

Please contact us at wrd@casscountynd.gov or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to participate in the meeting and need special arrangements should contact the Water Resource District office at 701-298-2381.