

RED RIVER JOINT WATER RESOURCE DISTRICT FULL BOARD  
VIRTUAL / CONFERENCE CALL MEETING  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
1201 MAIN AVENUE W, WEST FARGO, NORTH DAKOTA  
APRIL 10, 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
4. Treasurer's report
  - a. Financial Report
  - b. Letter of engagement to the Office of the State Auditor for 2023 audit services
  - c. 2024 budget
  - d. North Dakota Insurance Reserve Fund – proxy for annual meeting
5. Sheyenne River Bank Stability Study update – Mike Opat
6. Cost-share requests
  - a. Pembina County WRD – Tongue River NRCS Watershed Plan
7. NDAWN all-season gauges – phase 2
8. *Sublease Agreement* with the Red River Basin Commission
9. RRJWRD logo
10. Potential meeting with the Red River Watershed Management Board and the Red River Retention Authority
11. Baldhill Dam Water Control Plan update
12. Legislative updates
13. Member WRDs project reports

**(continued on the following page)**

14. Education

15. Other business

a. The next Full Board meeting is scheduled for June 12, 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](tel:1-701-526-4298) Phone Conference ID: **558 832 909#****

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

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 298-2381.