

Executive Committee Meeting Notice & Agenda
A Committee of the Red River Joint Water Resource District
Originating at the Office of the Traill County WRD
101 1st St SW
Hillsboro, North Dakota
Wednesday, November 7, 2018 @ 9:30a.m.

1. Roll Call
 2. Approve Order of Agenda
 3. Approve Executive Committee Meeting Minutes
 - August 8, 2018
 - October 10, 2018
 4. Cost Share Requests (New)
 - RRJWRD Funding for 2019 USGS Monitoring Program
 5. Treasurer Carol Harbeke Lewis
 - Financial Report
 - Approve Payment of Bills
 - Motion authorizing Treasurer to make minor year-end transfers to balance the RRJB 2018 budget
 - Motion authorizing Treasurer to make transfers to/from obligated funds, if necessary
 - Amend the RRJWRD 2018 budget
 6. Statewide Interdistrict Significant Permit Issues
 - Helendale Private Drain, Leonard, ND (Richland County WRD) - Updates
 - Bernard & Brian Vculek (Sargent County WRD)
 7. Water Strategy Management Report
 8. Legislation Matters & Updates
- BREAK
9. Randy Gjestvang Report & Updates
 10. Red River Retention Authority ~ Keith Weston
 11. NRCS ~ Debra Walchuk
 12. Red River Basin Commission ~ Ted Preister
 13. International Water Institute ~ Chuck Fritz
 14. Other Business
 - Steamboat Award Nominee

REMINDERS/NOTES:

People with disabilities who plan to attend the meeting and require special arrangements should contact the Red River Joint Water Resource District's Secretary at (701) 636-5812.

Managers: If you are unable to attend a scheduled meeting, please contact the Secretary of the Board.