

**Full Board Notice & Agenda**  
**Red River Joint Water Resource District**  
**Best Western Ramkota Hotel**  
**Bismarck, ND**  
**Thursday, December 6, 2018 ~ 12:00p**  
**Lunch will be served at 11:30am (lower level)**

1. Roll Call
2. Approve Order of Agenda
3. Approval of Minutes
  - a. October 10, 2018
4. Executive Committee Cost-Share Requests & Recommendations for Funding:
  - a. RRJWRD Funding for 2019 USGS Monitoring Program (Chris Laveau)
5. Treasurer's Report – Carol Harbeke Lewis
6. Legislative Updates
7. Water Strategy Management Report
8. F/M Diversion Project – Updates
9. State-wide Significant Permit Issues – Updates
10. Randy Gjestvang Reports & Updates
11. Red River Retention Authority ~ Keith Weston
12. NRCS – Debra Walchuk
13. International Water Institute – Chuck Fritz
14. Red River Basin Commission - Updates
15. Other Business
  - a. Approve 2019 Meeting Schedule

**REMINDERS/NOTES:**

People with disabilities who plan to attend the meeting and require special arrangements should contact Secretary Nettie at (701) 636-5812.

**Managers: If you are unable to attend a scheduled meeting, please notify Secretary Nettie.**

Please let Secretary Nettie know if you would like to host the Full Board and your County Commissioners for a meeting in 2018.

Please contact Secretary Nettie at (701) 636-5812 regarding agenda items & if you would like call-in information for the meeting.