

**Executive Committee Meeting Notice & Agenda**  
**A Committee of the Red River Joint Water Resource District**  
**Originating at the Office of the Cass County Highway Dept.**  
**1201 West Main Avenue**  
**West Fargo, North Dakota**  
**Wednesday, January 9, 2019 @ 11:30a.m.**

1. Roll Call
2. Approve Order of Agenda
3. Approve Executive Committee Meeting Minutes
  - November 7, 2018
  - December 6, 2018
4. Cost Share Requests (New)
5. 2019 Elections and Appointments
6. Treasurer Carol Harbeke Lewis
  - Financial Report
  - Approve Payment of Bills
  - Designate Depositories of RRJWRD Public Funds
  - Approve Pledges of Assets
7. Other Business

**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.