

**Full Board Notice & Agenda**  
**Red River Joint Water Resource District**  
**Originating at the Office of the Cass County Highway Department**  
**1201 West Main Avenue**  
**West Fargo, ND**  
**Wednesday, January 9, 2019 @ 9:30am**

1. Roll Call
2. Approve Order of Agenda
3. Approval of Minutes
  - a. December 6, 2018
4. Executive Committee Cost-Share Requests & Recommendations for Funding:
  - a.
5. 2019 Executive Committee Elections
6. Treasurer's Report – Carol Harbeke Lewis
7. Legislative Updates
8. F/M Diversion Project – Updates
9. State-wide Significant Permit Issues – Updates
  - Helendale Private Drain, Leonard, ND (Richland County WRD)
  - Bernard & Brian Vculek (Sargent County WRD)
10. Randy Gjestvang Reports & Updates
11. Red River Retention Authority - Keith Weston
12. Red River Basin Commission - Ted Preister
13. NRCS - Debra Walchuk
14. International Water Institute - Chuck Fritz
15. Other Business

**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 2019.

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