

**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 1<sup>st</sup> St SW**  
**Hillsboro, North Dakota**  
**Wednesday, March 13, 2019 @ 9:30a.m.**

1. Roll Call
2. Approve Order of Agenda
3. Approve Executive Committee Meeting Minutes
  - January 9, 2019
  - January 29, 2019
4. Cost Share Requests (New)
  - Approve Request from Mike Ell, Division of Water Quality, for April Workshop
  - Upper Maple River Dam Outlet Channel Improvements (Maple-Steele Joint WRD)
  - Goeschke Dam Spillway Gate Retrofit EAP (Pembina County WRD)
5. Treasurer Carol Harbeke Lewis
  - Financial Report
  - Approve Payment of Bills
  - 2020 Budget
6. Statewide Interdistrict Significant Permit Issues
  - Helendale Private Drain, Leonard, ND (Richland County WRD) - Updates
  - Bernard & Brian Vculek (Sargent County WRD)
7. 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
  - Water Manager Training March 29<sup>th</sup> in West Fargo at 10:00am
  - Next Executive Committee Meeting Scheduled for: May 8<sup>th</sup>, 2019 in Hillsboro
  - Next Full Board Meeting Scheduled for: April 10<sup>th</sup>, 2019 (in Walsh County)
  - ND WRD Association Summer Meeting Location **changed** from Grand Forks to Bismarck (July 9-10)

**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.