

**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, April 10, 2019 @ 9:30am**

1. Roll Call
  2. Approval of Minutes
    - a. January 9, 2019
  3. Executive Committee Cost-Share Requests & Recommendations for Funding:
    - a. Upper Maple River Dam Outlet Channel Improvements (Maple-Steele Joint WRD)
  4. Treasurer's Report - Carol Harbeke Lewis
  5. 2020 Budget
  6. Legislative Updates
  7. Robert Sip - Red River Watershed Management Board
- BREAK
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. International Water Institute - Chuck Fritz
    - a. River of Dreams and River Watch Funding Requests
  11. Randy Gjestvang Reports & Updates
  12. Red River Retention Authority - Keith Weston
  13. Red River Basin Commission - Ted Preister
  14. NRCS - Debra Walchuk
  15. Other Business
    - a. Gerald Juhl Passing (Pembina County WRD)
    - b. Next full Board meeting scheduled for June 12<sup>th</sup> in Grafton, ND

**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.