

**Full Board SPECIAL MEETING Notice & Agenda**  
**Red River Joint Water Resource District**  
**Originating at the Office of the Walsh County WRD**  
**600 Cooper Avenue (Courthouse)**  
**Grafton, ND**  
**Wednesday, June 12, 2019 @ 9:30am**

1. Roll Call
  2. Approval of Minutes
    - a. April 10, 2019
  3. Executive Committee Cost-Share Requests & Recommendations for Funding:
    - a. Upper Turtle River Dam 9 (Larimore Dam) Grand Forks WRD
    - b. Senator Young Dam Rehabilitation – Pembina County WRD
    - c. Bylin Dam Rehabilitation – Walsh County WRD
    - d. Forest River Dam No. 4 Rehabilitation (Fordville Dam) Walsh County WRD
  4. Treasurer’s Report - Carol Harbeke Lewis
  5. Legislative Updates
  6. Larry Tanke – Walsh County WRD Projects
  7. F/M Diversion Project – Updates
- BREAK
8. State-wide Significant Permit Issues - Updates
    - Helendale Private Drain, Leonard, ND (Richland County WRD)
    - Bernard & Brian Vculek (Sargent County WRD)
  9. Randy Gjestvang Reports & Updates
  10. Red River Retention Authority - Keith Weston
  11. International Water Institute - Chuck Fritz
  12. Red River Basin Commission - Ted Preister
  13. NRCS - Debra Walchuk

**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.