

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 1st St SW
Hillsboro, North Dakota
Wednesday, August 14, 2019 @ 9:30a.m.

1. Roll Call
2. Approve Order of Agenda
3. Approve Executive Committee Meeting Minutes
 - July 17, 2019
4. Cost Share Requests (New)
5. Treasurer Carol Harbeke Lewis
 - Financial Report
 - Approve Payment of Bills
6. Legislation Matters & Updates
7. Red River Retention Authority ~ Keith Weston
8. Red River Basin Commission ~ Ted Preister
9. International Water Institute ~ Chuck Fritz
10. NRCS ~ Debra Walchuk
11. Randy Gjestvang Report & Updates
12. Other Business
 - Next Executive Committee Meeting Scheduled for: November 13, 2019 in Hillsboro
 - Next Full Board Meeting Scheduled for: September 25th at the Grand Forks WRD

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.