

**Full Board **SPECIAL MEETING** Notice & Agenda**  
**Red River Joint Water Resource District**  
**Originating at the Eagle's Crest Grill**  
**King's Walk Golf Course**  
**5301 Columbia Road**  
**Grand Forks, ND**  
**Wednesday, September 25, 2019 @ 9:30am**

1. Roll Call
2. Approval of Minutes
  - a. June 12, 2019
3. Executive Committee Cost-Share Requests & Recommendations for Funding:
4. Treasurer's Report - Carol Harbeke Lewis
5. Legislative Updates
6. F/M Diversion Project – Updates
7. Red River Retention Authority - Keith Weston
8. International Water Institute - Chuck Fritz
9. Red River Basin Commission - Ted Preister
10. NRCS - Debra Walchuk
11. Randy Gjestvang Reports & Updates

**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.