

Executive Committee Meeting Notice & Agenda
A Committee of the Red River Joint Water Resource District
Originating at the Office of the Traill County WRD
102 1ST St SE
Hillsboro, North Dakota
Wednesday, March 11, 2020 @ 9:30a.m.

1. Roll Call
2. Approve Order of Agenda
3. Approve Executive Committee Meeting Minutes
 - January 8, 2020
4. Treasurer Carol Harbeke Lewis
 - Financial Report
 - Approve Payment of Bills
 - 2021 Budget
5. Cost Share Requests (New)
 - N. Branch Antelope Creek Study-Add'l Funding for Overrun Costs - Richland Co WRD
 - Weiler Dam Gate Improvements (Pembina County WRD)
6. Cole & Brian Vculek Statewide Significance Application (Ransom County WRD)
7. Legislation Updates
8. Red River Retention Authority ~ Keith Weston
9. Red River Basin Commission ~ Ted Preister
10. International Water Institute ~ Chuck Fritz
11. NRCS ~ Debra Walchuk
12. Randy Gjestvang Report & Updates
13. Other Business
 - Next Executive Committee Meeting: May 13, 2020 in Hillsboro

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.