

**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 8, 2020 @ 9:30am**

1. Roll Call
2. Approve Order of Agenda
3. Approval of Minutes
  - a. January 8, 2020
4. Executive Committee Cost-Share Requests & Recommendations for Funding:
  - a. N. Branch Antelope Creek Study-Add'l Funding for Overrun Costs - Richland Co WRD
  - b. Weiler Dam Gate Improvements – Pembina County WRD
5. Red River Watershed Management Board Updates – Robert Sip
6. Treasurer’s Report – Carol Harbeke Lewis
7. Legislative Updates
8. F/M Diversion Project – Updates
9. State-wide Significant Permit Issues – Updates
  - Bernard & Brian Vculek (Sargent County WRD)
10. Red River Retention Authority - Keith Weston
11. Red River Basin Commission - Ted Preister
12. NRCS - Debra Walchuk
13. International Water Institute – Chuck Fritz
14. Randy Gjestvang Reports & Updates
15. Other Business
  - Next Full Board Meeting Scheduled for June 10, 2020 in West Fargo
  - Annual Summer Meeting Scheduled for July 7-9 at the Alerus Center, Grand Forks

**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 2020.

Please contact Secretary Nettie at (701) 636-5812 regarding agenda items & if you would like call-in information for the meeting.