

Executive Committee Meeting Notice & Agenda
Virtual/Phone Conference
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, August 12, 2020 @ 9:30a.m.

1. Roll Call
2. Approve Order of Agenda
3. Approve Executive Committee Meeting Minutes
 - July 15, 2020
4. Treasurer Carol Harbeke Lewis
 - Financial Report
 - Approve Payment of Bills
5. Cost Share Requests (New)
6. Legislative Updates
7. International Water Institute – Chuck Fritz
8. Red River Basin Commission ~ Ted Preister
9. Red River Retention Authority ~ Keith Weston
10. NRCS Updates
11. Randy Gjestvang Report & Updates
12. Other Business
 - Next Executive Committee Meeting: November 18, 2020 in Hillsboro
 - Next Full Board Meeting: September 23, 2020 in West Fargo

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.