

Full Board Notice & Agenda
PHONE/VISUAL CONFERENCE
Red River Joint Water Resource District
Originating at the Office of the Cass County Highway Department
1201 West Main Avenue
West Fargo, ND
Wednesday, September 23, 2020 @ 9:30am

1. Roll Call
2. Approve Order of Agenda
3. Approval of Minutes
 - a. June 10, 2020
4. Treasurer's Report – Carol Harbeke Lewis
5. Executive Committee Cost-Share Requests & Recommendations for Funding:
 - a. USGS Joint Funding Agreement October 1, 2020 – September 30, 2021
6. Legislative Updates
 - a. 2020-2021 Legislative Support Proposal – Jack Dwyer
7. Red River Watershed Management Board Updates – Robert Sip
8. T-180 Dam Repair Update - Kurt Lysne, Moore Engineering
9. Red River Retention Authority - Keith Weston
 - a. RRRA Strategic Plan
 - b. Evaluate Benefits for Flood Damage Reduction Projects
10. International Water Institute – Chuck Fritz
11. Red River Basin Commission - Ted Preister
12. F/M Diversion Project – Updates
13. Randy Gjestvang Reports & Updates
14. Other Business
 - Next Full Board Meeting Scheduled for December 2020. Date & Virtual Information TBA

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.