

**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 1<sup>st</sup> St SE**  
**Hillsboro, North Dakota**  
**Wednesday, November 18, 2020 @ 9:30a.m.**

1. Roll Call
2. Approve Order of Agenda
3. Approve Executive Committee Meeting Minutes
  - August 12, 2020
4. Treasurer Carol Harbeke Lewis
  - Financial Report
  - Approve Payment of Bills
  - Motion authorizing Treasurer to make minor year-end transfers to balance the RRJB 2020 budget
  - Motion authorizing Treasurer to make transfers to/from obligated funds, if necessary
  - Amend the RRJWRD 2020 budget
5. Cost Share Requests
  - Upper Turtle River Dam No. 10 (Grand Forks County WRD)
6. Legislative Updates
7. International Water Institute – Chuck Fritz
8. Red River Basin Commission ~ Ted Preister
9. Red River Retention Authority ~ Keith Weston
10. Randy Gjestvang Report & Updates
  - Lower Red River Detention Study Agreement
11. Other Business
  - Next Executive Committee Meeting: January 13, 2021 Virtual or in West Fargo
  - Next Full Board Meeting: December 9, 2020 at 2:30pm in Conjunction with the Annual Joint ND Water Convention (Virtual)

**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.