

MINUTES OF SPECIAL MEETING
RED RIVER JOINT WATER RESOURCE DISTRICT
VIRTUAL/PHONE CONFERENCE
TRAILL COUNTY WATER RESOURCE DISTRICT
HILLSBORO, NORTH DAKOTA
DECEMBER 2, 2020 ~ 1:30PM

The Red River Joint Water Resource District Executive Committee held a virtual conference today originating at the office of Traill County Water Resource District office in Hillsboro, ND.

Please see attached roster for attendees.

STATE WATER COMMISSION COST SHARE ISSUES

The full Board of the Red River Joint WRD held a special meeting today to discuss the recent decisions by the State Water Commission to table or deny cost-share for future drainage projects.

Kurt Lysne, Moore Engineering, Inc., Zach Herrmann, Houston Engineering, Inc., and Attorney Sean Fredricks spoke to the full Board about their recommended talking points regarding the SWC cost-share issue so water managers can approach the Commissioners and legislators with them. Following a few revisions, the full Board asked the Secretary of the RRJWRD to forward the NDSWC Cost-share handout, NDSWC Cost-Share Eligibility Talking Points, and the AG Letter of Opinion to the State Water Commissioners to review on behalf of the Red River Joint WRD.

This discussion will continue at the next full Board meeting on December 9th, 2020.

ADJOURNMENT

The meeting adjourned at 2:45pm without objection.

APPROVED:

ATTEST:

Gary Thompson, Chairman

Nettie Johnson, Secretary

December 2, 2020

Please Sign In

| Name | County/Organization |
|------------------|-------------------------------|
| Gary Thompson | RESWED Chair |
| Gary Tankle | Walsh Co. WRD |
| Ben Varnson | Nelson Co. WRD |
| Josh Thry | Steele Co. WRD |
| Dan Jacobson | SE Cass WRD |
| James Hausen | Richland Co. WRD |
| Wes Ecker | N. Cass WRD |
| Tom Perdue | Grand Forks Co. WRD |
| Rich Axyig | Grand Forks Co. WRD |
| Bruce Anderson | Barnes Co. WRD |
| William Heil | Rush River WRD |
| Rodger Olson | Maple River WRD |
| Arv Burvick | Richland Co. WRD |
| Michael Wyum | Sargeant Co. WRD |
| Scott Stein | Sargeant Co. |
| Roger Zetocha | Sargeant Co. WRD |
| Jake Gust | Rush River |
| Sean Fredricks | Olstad Twitchell Law |
| Randy Gjestvang | SWC |
| Keith Weston | RRRA |
| Tod Preister | RRBC |
| Zach Herriman | Houston Engineering |
| Gabe Wbdow | Houston Engineering |
| Kurt Lysne | Moore Engineering |
| Mike Battinwhite | Interstate Engineering |
| Blake Carlson | Widseth, Smith & Abtling |
| Chris LaVeau | USGS |
| Paul Callaway | USGS |
| Melissa Maertens | Cass Co. WRD |
| Jack Dwyer | ND WRD Assoc. |
| Robert Fleming | Fleming, Dabois & Fleming Law |
| Merric Lanning | Bar Engineering |
| Monica Zentgraf | Richland Co. WRD |
| Justin Johnson | Richland Co. WRD |
| LuAnn Kemp | Pembina Co. WRD |
| Gerald Melvin | ND Office of Governor |
| Ren Hartl | ? |