

Executive Committee Meeting Notice & Agenda Virtual/Phone Conference

**A Committee of the Red River Joint Water Resource District
Originating at the Office of the Cass County Highway Dept.**

**1201 West Main Avenue
West Fargo, North Dakota**

Wednesday, January 13, 2021 Following the Full Board Meeting

1. Roll Call
2. Approve Order of Agenda
3. Approve Executive Committee Meeting Minutes
 - November 18, 2020
4. Cost Share Requests (New)
5. 2021 Elections and Appointments
6. Treasurer Carol Harbeke Lewis
 - Financial Report
 - Approve Payment of Bills
 - Designate Depositories of RRJWRD Public Funds
 - Approve Pledges of Assets
7. Other Business
 - Next Executive Committee meeting scheduled for March 10, 2021.

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.