

Full Board Notice & Agenda
PHONE/VIRTUAL 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, January 13, 2021 @ 9:30am

1. Roll Call
2. Approve Order of Agenda
3. Approval of Minutes
 - a. December 2, 2020
 - b. December 9, 2020
4. Executive Committee Cost-Share Requests & Recommendations for Funding:
 - a.
5. 2021 Executive Committee Elections
6. Treasurer's Report – Carol Harbeke Lewis
7. Legislative Updates
8. F/M Diversion Project – Updates
10. Red River Retention Authority - Keith Weston
11. Red River Basin Commission - Ted Preister
13. International Water Institute – Chuck Fritz
14. Randy Gjestvang Reports & Updates
15. Other Business
 - Next Full Board Meeting Scheduled for April 14, 2021.

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.