

**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, April 14, 2021 @ 9:30am**

1. Roll Call
2. Approve Order of Agenda
3. Approval of Minutes
  - a. January 13, 2021
4. Executive Committee Cost-Share Requests & Recommendations for Funding:
  - a.
5. Treasurer's Report – Carol Harbeke Lewis
6. 2022 Budget
7. Legislative Updates
8. Red River Water Management Board – Rob Sip
9. F/M Diversion Project – Rodger Olson
10. International Water Institute – Chuck Fritz
11. Red River Basin Commission - Ted Preister
12. Red River Retention Authority – Keith Weston
13. Randy Gjestvang Reports & Updates
14. Other Business
  - Next Full Board Meeting Scheduled for June 9, 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.