

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**

101 1st St SE

Hillsboro, North Dakota

Wednesday, May 12, 2021 @ 9:30am

1. Roll Call
2. Approve Order of Agenda
3. Approve Executive Committee Meeting Minutes
 - March 10, 2021
4. Cost Share Requests (New)
 - Senator Young Dam Rehab Time Extension Request (Pembina Co. WRD)
 - Bylin Dam Rehab Time Extension Request (Walsh Co. WRD)
 - Fordville Dam Rehab Time Extension Request (Walsh Co. WRD)
 - Upper Turtle River Dam (Larimore Dam) Time Extension Request (Grand Forks)
5. Treasurer Carol Harbeke Lewis
 - Financial Report
 - Approve Payment of Bills
 - Letter of engagement to the Office of the State Auditor for 2020
6. USGS 1997 Red River Flood Poster & Story Map Presentation – Karen Ryberg
7. USGS Drought Risk Analysis Presentation – Rochelle Nustad
8. Legislative Update
9. International Water Institute – Chuck Fritz
10. Red River Basin Commission – Ted Preister
11. Red River Retention Authority – Keith Weston
12. Randy Gjestvang Report & Updates
13. Other Business
 - Next Executive Committee meeting scheduled for July 14, 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 Committee.