

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, August 11, 2021 @ 9:30am

1. Roll Call
2. Approve Order of Agenda
3. Approve Executive Committee Meeting Minutes
 - May 12, 2021
 - June 9, 2021
4. Cost Share Requests (New)
 - a. USGS Joint Funding Agreement October 1, 2021 – September 30, 2022
 - b. Elm River Watershed Study-Request for Add'l Cost-Share (Elm River Joint WRD)
5. Treasurer Carol Harbeke Lewis
 - Financial Report
 - Approve Payment of Bills
 - Approve 2020 Audit
 - Approve Pledges of Assets
6. Legislative Update
7. Pilot Projects
8. International Water Institute – Chuck Fritz
9. Red River Basin Commission – Ted Preister
10. Red River Retention Authority – Keith Weston
11. Randy Gjestvang Report & Updates
12. Other Business
 - Next Executive Committee meeting scheduled for November 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 Committee.