

RED RIVER JOINT WATER RESOURCE DISTRICT FULL BOARD
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
SEPTEMBER 22, 2021
9:30 A.M.

This will be a virtual / conference call meeting. Members of the public may participate by Microsoft Teams or by telephone. The information to do so is provided at the end of this agenda. The District is required by law to offer a physical location where the District will have a speakerphone or computer available for members of the public to view or participate in the meeting; with that in mind, if you prefer to utilize the District's speakerphone or computer to participate, you can do so at the Water Resource District's office at 1201 Main Avenue West in West Fargo.

1. Call to order / roll call / note participants
2. Approval of agenda
3. Minutes – June 9, 2021
4. Secretary position and official office
5. Executive Committee Cost-Share Requests and recommendations for funding:
 - a. USGS *Joint Funding Agreement* October 1, 2021, through September 30, 2022
Recommendation: approve \$141,970 funding for FY 2022 cost-share on 17 stream gages
 - b. Elm River Joint Water Resource District – request for additional cost-share for the Elm River Watershed Study
Recommendation: amend current cost-share agreement to increase the cap by \$15,600, from \$31,200 to \$46,800 based on 65% cost-share of non-federal, non-state share of study. Project costs incurred after August 11, 2021, should be considered eligible
6. Treasurer's report – Carol Harbeke Lewis
7. Legislative updates
8. Pilot projects
9. Red River Watershed Management Board updates – Rob Sip
10. Metro Flood Diversion Project updates – Rodger Olson
11. International Water Institute updates – Chuck Fritz

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12. Red River Basin Commission updates – Ted Preister
13. Red River Retention Authority updates – Keith Weston
14. Randy Gjestvang report and updates
15. Next meeting TBD December 2021
16. Other business

To join the meeting via video on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):

[Click here to join the meeting](#)

To join the meeting via audio only:

[1-701-526-4298](tel:1-701-526-4298)

Phone Conference ID: **512 445 044#**

Please contact us at wrd@casscountynd.gov or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to participate in the meeting and need special arrangements should contact the Water Resource District office at 298-2381.