

RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
1201 MAIN AVENUE WEST
WEST FARGO, NORTH DAKOTA
NOVEMBER 10, 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 – August 11, 2021
4. Treasurer's report – Carol Harbeke Lewis
 - a. Financial Report
 - b. Bills
 - c. Motion authorizing Treasurer to make minor year-end transfers to balance the Red River Joint Water Resource District 2021 budget
 - d. Motion authorizing Treasurer to make transfers to / from obligated funds, if necessary
 - e. Amend Red River Joint Water Resource District 2021 budget
5. Cost-Share requests
6. Legislative updates
7. Pilot Project for Red River Basin Funding
8. Reports / action items (RRWMB, MFDA, IWI, RRBC, RRRRA, NDDWR)
9. Other business

(continued on the following page)

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: **181 949 381#**

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.