

RED RIVER JOINT WATER RESOURCE DISTRICT FULL BOARD
VIRTUAL / CONFERENCE CALL SPECIAL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
1201 MAIN AVENUE WEST
WEST FARGO, NORTH DAKOTA
APRIL 13, 2022
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. Minutes – January 19, 2022
3. Treasurer's report
 - a. Financial Report
 - b. Letter of engagement to the Office of the State Auditor for 2021 audit services
 - c. 2023 budget
 - d. North Dakota Insurance Reserve Fund – proxy for annual meeting
4. *Sublease Agreement* with the Red River Basin Commission for the North Dakota Department of Water Resources space
5. Cost-share requests
 - a. Traill County WRD – Elm River Dam No. 1 and No. 2 Improvements
6. Legislative updates
 - a. Drainage Committee
7. Basin Wide Funding Plan
8. LiDAR products update
9. RRJWRD request for increased federal funding for USGS stream gage network located in the Red River of the North Basin
10. Reports / action items (RRRA, IWI, RRBC, MFDA, NDDWR, RRWMB)
11. Other business
 - a. The next Full Board meeting is scheduled for June 8, 2022

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](#)

Phone Conference ID: **150 809 73#**

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 701-298-2381.