

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
JUNE 8, 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 – April 13, 2022
3. Treasurer's report
 - a. Financial Report
 - b. 2023 detailed budget
4. Cost-share requests
 - a. IWI LiDAR Tool Development – hydro conditioning for use in Water Delineation Tool on IWI Map Portal
 - b. IWI River Watch and River of Dreams
5. Sheyenne River Bank Stabilization Project Proposal - update
6. Bourbanis Dam – update on 2022 flood damage and potential construction alternatives
7. Legislative updates
 - a. Drainage Committee
8. Red River Basinwide Plan
9. LiDAR products update
10. Reports / action items (RRRA, IWI, RRBC, MFDA, NDDWR, RRWMB)
11. Other business
 - a. The next Full Board meeting is scheduled for September 21, 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: **318 563 330#**

Please contact us at wrd@casscountyny.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.