

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
AUGUST 10, 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 – July 13, 2022
3. Treasurer's Report
 - a. Financial Report
 - b. Bills
4. Matching compensation for water managers to legislative compensation per HB 1216
5. IWI request to extend the *Letter Agreement* for the River Watch and River of Dreams programs that ended June 30, 2022, to match the NDDEQ Grant that runs through December 31, 2022
6. Legislative updates
 - a. Drainage Committee
7. Red River Basinwide Plan
8. Reports / action items (RRWMB, MFDA, IWI, RRBC, RRRRA, NDDWR)
9. 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](#)

Phone Conference ID: **216 785 419#**

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

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.

The next Executive Committee meeting is scheduled for November 9, 2022.