

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 9, 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 – August 10, 2022
3. Treasurer's Report
 - a. Financial Report
 - b. Bills
 - c. Motion authorizing Secretary-Treasurer to make minor year-end transfers to balance the Red River Joint Water Resource District 2022 budget
 - d. Motion authorizing Secretary-Treasurer to make transfers to / from obligated funds, if necessary
 - e. Amend Red River Joint Water Resource District 2022 budget
4. Cost-share requests
 - a. USGS *Joint Funding Agreement* for streamflow monitoring for the period of October 1, 2022 through September 30, 2023 (FY 2023)
 - b. Upper Maple River Watershed – NRCS-RCPP Watershed Planning – revision and extension
5. Sheyenne River Bank Stability Study - update
6. Legislative updates
 - a. Drainage Committee
 - b. Tile permitting
 - c. NDDWR dike permitting revisions
7. Red River Basinwide Plan

(continued on the following page)

8. Reports / action items (RRWMB, MFDA, IWI, RRBC, RRRRA, NDDWR)
9. Member Water Resource Districts mill levy percentages for budgeting
10. 2023 meeting schedule
11. 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: **762 628 004#**

Please contact us at wrd@casscountynd.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.