

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  
JANUARY 25, 2023  
11:00 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. 2023 elections and appointments
3. Approval of agenda
4. Minutes – November 9, 2022
5. Treasurer's Report
  - a. Financial Report
  - b. Designate depositories of RRJWRD public funds
  - c. Approve Pledges of Assets
  - d. Bills
6. Cost-share requests
7. Other business  
The next Executive Committee meeting is scheduled for March 8, 2023.

**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: **360 805 281#****

Please contact us at [wrd@casscountynd.gov](mailto: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.