

RED RIVER JOINT WATER RESOURCE DISTRICT FULL BOARD
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
1201 MAIN AVENUE WEST
WEST FARGO, NORTH DAKOTA
APRIL 12, 2023
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. Approval of agenda
3. Minutes – January 25, 2023
4. Treasurer's report
 - a. Financial Report
 - b. Letter of engagement to the Office of the State Auditor for 2022 audit services
 - c. 2024 budget
 - d. North Dakota Insurance Reserve Fund – proxy for annual meeting
5. Cost-share requests
6. Snow water equivalent gages - Daryl Ritchison, NDAWN
7. Educate Advocate Engage Program - Missouri River Joint Water Resource District - Ken Royse
8. NDDWR Hazard Classification and Legacy Dam Designation Policy - NDDWR staff and Zach Herrmann
9. IWI assistance to USGS by providing information on break lines (hydro-conditioning)
10. 2023 flood outlook
11. Pilot Project
12. Sheyenne River Bank Stability Study - update
13. Legislative updates
14. Member WRDs project reports
15. Education
15. Other business
 - a. The next Full Board meeting is scheduled for June 14, 2023

(continued on the following page)

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: **810 966 303#**

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.