

RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE WEST FARGO PUBLIC WORKS BUILDING
810 12TH AVENUE NW, WEST FARGO, NORTH DAKOTA
AUGUST 9, 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 do so, a speakerphone or computer will be available at the meeting location listed in the above heading.

1. Call to order / roll call / note participants
2. Approval of agenda
3. Minutes – July 12, 2023
4. Treasurer’s Report
 - a. Financial Report
 - b. Bills
5. New cost-share requests
 - a. Upper Turtle River Dam No. 2 - bank stabilization
6. NDAWN all-season gages - status
7. North Dakota Department of Water Resources Dam Safety Standards Policy - RRJWRD comments
8. Water Resources Development Acts (WRDA) of 2024 - email from Senator Cramer’s office seeking input by September 15, 2023
9. Missouri River Joint WRD - Educate, Advocate, and Engage Program
10. Legislative updates
11. Member WRDs project reports
12. Education
13. Other business
 - a. The next Executive Committee meeting is scheduled for November 8, 2023, originating at the West Fargo Public Works building in West Fargo.

(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](#)

Phone Conference ID: **315 817 266#**

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.