

RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE  
VIRTUAL / CONFERENCE CALL SPECIAL MEETING  
ORIGINATING AT WEST FARGO PUBLIC WORKS  
810 12TH AVENUE NW, WEST FARGO, NORTH DAKOTA  
WEST FARGO, NORTH DAKOTA  
JANUARY 10, 2024  
**9:00 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 meeting location listed above.**

1. Call to order / roll call / note participants
2. Cost-share requests
  - a. Traill County WRD – Elm River Dam No. 1 and No. 2 Improvements (amendment)
  - b. Traill County WRD – Elm River Dam No. 3 Improvements (amendment)
  - c. Pembina County WRD – Emergency Action Plans updates
3. Adjournment

**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: **517 247 603#**

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.

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.