

RED RIVER JOINT WATER RESOURCE DISTRICT FULL BOARD
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT WEST FARGO PUBLIC WORKS
810 12TH AVENUE NW, WEST FARGO, NORTH DAKOTA
JANUARY 10, 2024
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 meeting location listed above.

1. Call to order / roll call / note participants
2. Approval of agenda
3. Minutes – December 7, 2023
4. Financial report
5. 2024 Executive Committee elections
6. 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
7. Proposed logo options
8. Legislative updates
8. Member WRDs project reports
9. Education
10. Other business

(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: 316 172 069#

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 298-2381.