

RED RIVER JOINT WATER RESOURCE DISTRICT FULL BOARD
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE PEMBINA COUNTY COURHOUSE
301 DAKOTA STREET W, CAVALIER, NORTH DAKOTA
JUNE 12, 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 – April 10, 2024
4. Treasurer's report
 - a. Financial Report
 - b. 2023 Audit
 - c. 2025 budget
5. RRJWRD logo – name tags and apparel
6. Baldhill Dam Water Control Plan update
7. Discussion on strategic watershed planning (land rights) – Manager Weston
8. Red River Retention Authority Partner Summit – July 31, 2024
9. Funding for NRCS Watershed Rehabilitation Program – Brian Fuder
10. WRDA 2024 bill
11. Legislative updates
12. Pembina County WRD updates
13. Member WRDs project reports
14. Education

(continued on the following page)

15. Other business

- a. Optional lunch and tour of Bourbanis Dam following the meeting
- b. The next Full Board meeting is scheduled for September 18, 2024
- c. State Water Commissioner-hosted meetings:
 1. Upper Red River – June 17, 2024, 3:00 p.m., Dr. James Carlson Library, Fargo
 2. Lower Red River – June 18, 2024, 9:00 a.m., Grand Forks City Council Chambers

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: **398 515 534#**

Please contact us at wrd@casscountynd.gov or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

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.