

**DRAFT**

**These are DRAFT minutes, subject to amendment before final approval by the Red River Joint Water Resource District.**

MINUTES OF SPECIAL MEETING  
RED RIVER JOINT WATER RESOURCE DISTRICT  
ORIGINATING AT THE PEMBINA COUNTY COURTHOUSE  
CAVALIER, NORTH DAKOTA  
JUNE 12, 2024

A special meeting of the Red River Joint Water Resource District was held on June 12, 2024, at 12:00 p.m.

Present were Keith Weston, Southeast Cass Water Resource District; Don Kemp and LuAnn Kemp, Pembina County Water Resource District; Melissa Hinkemeyer, Secretary; Leilei Bao, Treasurer; Carolyn Fiechtner, Administrative Assistant; Randy Gjestvang, North Dakota Department of Water Resources; Brian Fuder, Red River Retention Authority Executive Director; Rita Harmsen-Sveen, Natural Resources Conservation Service; Zach Herrmann, Houston Engineering, Inc.; Julie Goehring and Stacey Lundberg, Red River Basin Commission.

**Tour of Bourbanis Dam**

A tour and discussion was held on the partially-decommissioned Bourbanis Dam in rural Cavalier County, North Dakota.

**Adjournment**

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

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Josh Ihry  
Chairman

ATTEST:

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Melissa Hinkemeyer  
Secretary