

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:

Josh Ihry
Chairman

ATTEST:

Melissa Hinkemeyer
Secretary