

RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
1201 MAIN AVENUE WEST, WEST FARGO, NORTH DAKOTA
JULY 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 – May 8, 2024
4. Treasurer's Report
 - a. Financial Report
 - b. Bills
 - c. Pledges of Assets
5. Update to RRJWRD *Cost-Share Policies and Procedures*
6. New cost-share request – Barnes County Water Resource District – Clausen Springs Dam Safety Evaluation
7. RRJWRD potential project list updates
8. RRRA updates
 - a. RRJWRD, RRWMB and RRRA joint meeting – July 31, 2024
 - b. Outreach – Elm River Dams projects
9. Legislative updates
10. Member WRDs project reports
11. Education
12. Other business
The next Executive Committee meeting is scheduled for August 14, 2024.

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: 375 945 870#

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 701-298-2381.