

RED RIVER JOINT WATER RESOURCE DISTRICT FULL BOARD  
VIRTUAL / CONFERENCE CALL MEETING  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
HERITAGE CONFERENCE ROOM  
1201 MAIN AVENUE W  
WEST FARGO, NORTH DAKOTA  
SEPTEMBER 18, 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 – June 12 (two sets), 19, and July 31, 2024
4. Treasurer's report
  - a. Financial Report
  - b. CD Report
5. RRJWRD Executive Committee alternate appointment
6. Red River Retention Authority appointments
7. Cost-share request – Walsh County Water Resource District – Emergency Action Plan updates for ten dams
8. Potential projects list – updates from project sponsors
9. Lower Red River Regional Detention Study – update on State Water Commission cost-share
10. Attendance
11. Legislative updates
12. International Water Institute River Watch / River of Dreams update
13. Other business

The next Full Board meeting is scheduled for 12:00 p.m. on Thursday, December 12, 2024, at the Bismarck Hotel and Conference Center, 800 South 3rd Street, Bismarck

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: **367 406 256#**

Please contact us at [wrd@casscountynid.gov](mailto:wrd@casscountynid.gov) or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

**REMINDERS/NOTES:**

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.