

RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE
VIRTUAL / CONFERENCE CALL SPECIAL MEETING
ORIGINATING AT THE TRAILL COUNTY WATER RESOURCE DISTRICT OFFICE
102 1ST STREET SW
HILLSBORO, NORTH DAKOTA
NOVEMBER 13, 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 – August 14 and September 30, 2024
4. Treasurer's Report
 - a. Financial Report
 - b. Bills
 - c. Motion authorizing the Treasurer to make minor year-end transfers to balance the Red River Joint Water Resource District 2024 budget
 - d. Motion authorizing the Treasurer to make transfers to / from obligated funds, if necessary
 - e. Amend the Red River Joint Water Resource District 2024 budget
5. New cost-share request – USGS *Joint Funding Agreement* for streamflow monitoring for the period of October 1, 2024, through September 30, 2025 (FY 2025)
6. Elm River Dams construction projects – additional rock riprap
7. Lower Red River Regional Detention Study update
8. Development of 10-year flood inundation tool
9. Lake Traverse Water Control Plan update
10. NDAWN all-season gauges

(continued on the following page)

BREAK

11. Text message meeting reminders
12. RRRRA updates
13. Legislative updates
14. Member WRDs project reports
15. Education
16. 2025 meeting dates
17. Recognition of former Board member Gary Thompson

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: **192 142 760#**

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:

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.