

RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
1201 MAIN AVENUE WEST
WEST FARGO, NORTH DAKOTA
JANUARY 8, 2025
11:00 A.M.

1. Call to order / roll call / note participants
2. 2025 elections and appointments
3. Approval of agenda
4. Minutes – November 13, 2024
5. Treasurer's Report
 - a. Financial Report
 - b. Designate depositories of RRJWRD public funds
 - c. Approve Pledges of Assets
 - d. Bills
 - e. 2026 Budget
6. Cost-share request
 - a. RRRRA funding request for educational training development
7. Other business
The next Executive Committee meeting is scheduled for March 12, 2025.

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: **598 677 631#**

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.