

RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
TUNDRA CONFERENCE ROOM  
1201 MAIN AVENUE WEST  
WEST FARGO, NORTH DAKOTA  
MARCH 12, 2025  
9:30 A.M.

1. Call to order / roll call / note participants
2. Approval of agenda
3. Minutes – January 8, 2025
4. Appointment of Treasurer
5. Treasurer's Report
  - a. Financial report
  - a. Bills
6. Cost-share requests
  - a. Sliver Lake Dam Improvement Study
  - b. Olson Dam and Olga Dam Trash Rack Replacements
  - c. Study for Sheyenne Riverbank Stabilization – revised recommendation
7. Discussion/approval of benefits summary for RRJWRD
8. Red River Retention Authority update
9. Letter of engagement to the Office of the State Auditor for 2024 audit services
10. Member WRDs project reports
11. Education / Legislative update
12. Other business
  - a. The next Executive Committee meeting is scheduled for May 14, 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 Phone Conference ID: 370 365 606#**

Please contact us at [wrd@casscountynd.gov](mailto: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.