

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
MAY 13, 2026
9:30 A.M.

1. Call to order / roll call / note participants
2. Approval of agenda
3. Minutes – March 11, 2026
4. Public Comment
5. Treasurer's Report
 - a. Financial Report
 - b. Bills
6. Cost-Share Request
 - a. Grand Forks County Water Resource District – Grand Forks County Dams Emergency Action Plans
 - b. Maple River Water Resource District – Maple River Dam T-180 Emergency Action Plan
 - c. Maple River and Steele County Water Resource Districts – Upper Maple River Dam Emergency Action Plans
 - d. International Water Institute – Red River Basin River Watch and River of Dreams
7. Meeting with Grand Forks County Commission – update
 - a. Outreach
8. Succession planning
9. BREAK
10. Strategic planning for restoration and reconstruction of flood retention dams in the Red River Basin
11. Dam ownership
12. Proposed annual conference with the Minnesota Red River Watershed Management Board

(continued on the following page)

13. Summer event and tour in Minnesota
14. Red River Retention Authority update
15. Member WRDs project reports
16. Education / Legislative update
17. Other business
 - a. The next Executive Committee meeting is scheduled for 9:30 a.m. on July 8, 2026, in West Fargo, North Dakota

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: **614 498 058#**

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.