



RED RIVER RETENTION AUTHORITY

1120 28th Avenue North, Suite B, Fargo, ND 58102 Phone: 701-356-6644

**RED RIVER RETENTION AUTHORITY
SPECIAL MEETING NOTICE / AGENDA
VIRTUAL / CONFERENCE CALL MEETING
THURSDAY, DECEMBER 10, 2020
2:00 P.M.**

This will be a virtual / conference call meeting only. Members of the public may participate in the meeting by utilizing one of the options set out on the last page of this notice / agenda.

1. Call to order - note virtual / conference call meeting participants
2. Approve order of agenda
3. Minutes – September 9, 2020
4. Administrative items
 - a. Financial Report
 - b. Bills
 - c. Amend 2020 Budget
 - d. Set regular 2021 meeting dates, time and location
5. Update on evaluating benefits for flood damage reduction projects – Keith Weston
6. NRCS Agreement update
 - a. NRCS Agreement 14-C-ND-669 (RCPP MOU) 6-month report #11 update – Keith Weston
 - b. NRCS report – Debra Walchuk
7. 2021 review and approval of Red River Basin Retention Project Prioritization list
8. Strategic Planning efforts – present and discuss current draft – Keith Weston
9. Executive Director Report – Keith Weston
 - a. Electronic Watershed Plan Library
 - b. Outreach
 1. Big Iron show September 15-17, 2020
 2. KFGO radio spots
 3. Conference exhibitor status
10. Agency and partner reports (MN DNR, ND SWC, RRBC, other)
11. Next meeting – March 17, 2021, at 9:30 a.m. (virtual meeting)

Below are 2 options to join the virtual / conference call Teams meeting. Please choose the option that fits best for you.

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: **384 800 236#**

Please contact us at wrd@casscountynd.gov or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

People with disabilities who plan to participate in the meeting and require special arrangements should contact the Red River Retention Authority at (701) 356-6644 or (701) 298-2381.