



# RED RIVER RETENTION AUTHORITY

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**RED RIVER RETENTION AUTHORITY  
ALERUS CENTER  
MEETING ROOM 11 (CANARY ROOM)  
GRAND FORKS, NORTH DAKOTA  
THURSDAY, DECEMBER 13, 2018  
2:00 P.M.**

1. Call to order / note phone participants
2. Approve order of agenda
3. Minutes – September 5, 2018
4. Administrative items
  - a. Financial Report
  - b. Bills
  - c. Amend 2018 Budget
  - d. 2019 meeting dates and locations
5. NRCS Agreement update
  - a. 68-6633-16-512 (RCPP Outreach Cooperative Agreement)
  - b. 68-6633-16-517 (Office and Technical Assistance Contribution Agreement)
  - c. NRCS Agreement 14-C-ND-669 (RCPP MOU)
6. NRCS report
  - a. Red River Basin Coordinator - Debra Walchuk
  - b. RCPP watershed planning update
7. Upper Sand Hill River RCPP Watershed Project – Keith Weston
8. Executive Director Report – Keith Weston
9. Agency and partner reports (MN DNR, ND SWC, RRBC, other)
10. Next meeting – March 19, 2019, Courtyard by Marriott, Moorhead, MN, at 8:00 a.m.

## **REMINDERS/NOTES:**

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