



# RED RIVER RETENTION AUTHORITY

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RED RIVER RETENTION AUTHORITY  
COURTYARD BY MARRIOTT  
1080 28TH AVENUE SOUTH, MOORHEAD, MINNESOTA  
WEDNESDAY, MARCH 20, 2019  
8:00 A.M.

1. Call to order / note phone participants
2. Approve order of agenda
3. Minutes – December 13, 2018
4. Administrative items
  - a. Financial Report
  - b. Bills
  - c. 2019 tour update
  - d. Policy on allocation of funds for outreach
5. NRCS Agreement update
  - a. 68-6633-16-512 (RCPP Outreach Cooperative Agreement)
  - b. 68-6633-16-517 (Office and Technical Assistance Contribution Agreement) – closeout letter
  - c. NRCS Agreement 14-C-ND-669 (RCPP MOU) – RRRA letter of request for extension / amendment
6. NRCS report
  - a. Red River Basin Coordinator - Debra Walchuk
  - b. RCPP watershed planning update
7. Executive Director Report – Keith Weston
  - a. January 16, 2019, NRCS meeting review
8. Agency and partner reports (MN DNR, ND SWC, RRBC, other)
9. Next meeting – June 26, 2019, at 9:00 a.m., Cass County Highway Department, West Fargo, North Dakota

#### **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.