



RED RIVER RETENTION AUTHORITY

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RED RIVER RETENTION AUTHORITY
CASS COUNTY HIGHWAY DEPARTMENT
1201 WEST MAIN AVENUE, WEST FARGO, NORTH DAKOTA
WEDNESDAY, JUNE 26, 2019
1:00 P.M.

1. Call to order / note phone participants
2. Approve order of agenda
3. Minutes – March 20, 2019
4. Administrative items
 - a. Financial Report
 - b. Bills
 - c. 2018 Audit
 - d. 2020 budget
5. NRCS Agreement update
 - a. 68-6633-16-512 (RCPP Outreach Cooperative Agreement)
 - b. NRCS Agreement 14-C-ND-669 (RCPP MOU) – extension request update
6. NRCS report
 - a. Red River Basin Coordinator - Debra Walchuk, NRCS
 - b. RCPP watershed planning – using PR&G or P&G with environmental quality account - NRCS
 - c. RCPP watershed planning update – NRCS
7. Upper Sand Hill River RCPP Watershed Project Status / Eligibility
8. Executive Director Report – Keith Weston
 - a. Outreach and consultant budget recommendations for 2020
 - b. Co-lateral duty
 - c. Request to be Cooperating Agency for Forest River Matejcek Dam Rehabilitation
9. Agency and partner reports (MN DNR, ND SWC, RRBC, other)
10. Next meeting – September 10, 2019, at 10:00 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.