



RED RIVER RETENTION AUTHORITY

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

**SPECIAL MEETING OF
RED RIVER RETENTION AUTHORITY
1201 MAIN AVENUE WEST, WEST FARGO, ND
WEDNESDAY, APRIL 15, 2020
10:00 A.M.**

1. Call to order / note phone participants
2. Approve order of agenda
3. Minutes – December 12, 2019
4. Administrative items
 - a. Financial Report
 - b. Bills
5. NRCS Agreement update
 - a. NRCS Agreement 14-C-ND-669 (RCPP MOU) - remaining RCPP funds – NRCS
 - b. WD/WRD RCPP Cooperative Agreement extensions – NRCS and RRRRA
 - c. Benefit cost analysis next steps
6. NRCS report
 - a. Red River Basin Coordinator Report - Debra Walchuk – RCPP Watershed Planning status update
 - b. Report on MN and ND 2019 RCPP Project Proposals – USDA-NRCS-NHQ-RCPP-19-GEN0010372 - NRCS
7. Executive Director Report – Keith Weston
 - a. USDA invite for input on RCPP Interim Rule
 - b. Review RRRRA By-Laws
 - c. RRRRA Strategic Plan
 - d. 2020 Summer Tour
 - e. Outreach on 2020 Spring Flood Topics
8. Agency and partner reports (MN DNR, ND SWC, RRBC, other)
9. Next meeting – June 17, 2020, at 9:00 a.m. at the Wild Rice Watershed District Office in Ada, MN

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.