



RED RIVER RETENTION AUTHORITY

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

**RED RIVER RETENTION AUTHORITY
MEETING NOTICE / AGENDA
VIRTUAL / CONFERENCE CALL MEETING
WEDNESDAY, SEPTEMBER 9, 2020
10:00 A.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 – June 17 and July 15, 2020
4. Administrative items
 - a. Financial Report
 - b. Bills
 - c. Review and approve KFGO-AM Midwest Radio of Fargo-Moorhead proposal
5. Update on evaluating benefits for flood damage reduction projects – Keith Weston
6. NRCS Agreement update - NRCS and Keith Weston
 - a. NRCS Agreement 14-C-ND-669 (RCPP MOU) update
 - b. COVID-19 – 1-year no cost extension
7. NRCS report
 - a. Red River Basin Coordinator - Debra Walchuk
 - b. RCPP watershed planning update – NRCS
 1. Beltrami Island State Forest and Moccasin Creek Watershed terminations
 2. Whitney Lake Amendment #2
 3. Rush River and North Branch Park River Watershed Plan submittals
 - c. Watershed and Flood Prevention Operations (WFPO) Program opportunities in North Dakota – Christi Fisher
8. 2021 DRAFT Red River Basin Retention Project Prioritization list
9. Executive Director Report – Keith Weston
 - a. Strategic Planning efforts – present and discuss first draft
 - b. Electronic Watershed Plan Library
 - c. Outreach – Big Iron show September 15-17, 2020
10. Agency and partner reports (MN DNR, ND SWC, RRBC, other)
11. Next meeting – December 10, 2020, at 2:00 p.m., Alerus Center, Grand Forks, North Dakota

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, click the following link (Ctrl + Click may be needed to follow the link):

[Join Microsoft Teams Meeting](#)

To join the meeting via audio only:

[1-701-526-4298](#) United States, Fargo (Toll)

Conference ID: **543 567 331#**

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.