



RED RIVER RETENTION AUTHORITY

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

**RED RIVER RETENTION AUTHORITY
VIRTUAL / CONFERENCE CALL SPECIAL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
1201 MAIN AVENUE WEST, WEST FARGO, NORTH DAKOTA
WEDNESDAY, DECEMBER 15, 2021
10:00 A.M.**

This will be a virtual / conference call meeting. Members of the public may participate by Microsoft Teams or by telephone. The information to do so is provided at the end of this agenda. If you wish to attend in person, the RRRRA will have a speakerphone or computer available to view or participate in the meeting.

1. Call to order / note participants
2. Approval of agenda
3. Minutes – September 15, 2021
4. Administrative items
 - a. Financial Report
 - b. Bills
 - c. Amend 2021 Budget
 - d. Set regular 2022 meeting dates, time and location
5. NRCS Report
 - a. Red River Basin Coordinator
 - b. RCPP watershed planning update
 - c. Watershed and Flood Prevention Operations update
6. Approve RRRRA 2022 Priority Retention Projects List
7. EPA and USACE announce pre-publication of rule to revise definition of WOTUS
8. Executive Director report
 - a. Basin Retention Maps
 - b. RRRRA role in operation of new retention structures - update
 - c. Midwest Radio ads / public service announcements
9. Agency and partner reports (MNDNR, NDDWR, RRBC, other)
10. Next meeting – March 9, 2022, at 10:00 a.m.- virtual / in-person, Cass County Highway Department, 1201 Main Avenue West, West Fargo, 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 on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):

[Click here to join the meeting](#)

To join the meeting via audio only:

[1-701-526-4298](tel:1-701-526-4298)

Phone Conference ID: **799 228 104#**

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.