



RED RIVER RETENTION AUTHORITY

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

**RED RIVER RETENTION AUTHORITY
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
1201 MAIN AVENUE WEST, WEST FARGO, NORTH DAKOTA
AND ON LOCATION AT THE RED RIVER WATERSHED MANAGEMENT BOARD OFFICE
11 5TH AVENUE EAST, SUITE B, ADA, MINNESOTA
WEDNESDAY, JUNE 15, 2022
9:00 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 RRRA will have a speakerphone or computer available to view or participate in the meeting at both locations listed above.

1. Call to order - note participants
2. Approval of agenda
3. Minutes – March 16, 2022
4. Administrative items
 - a. Financial Report
 - b. Bills
 - c. 2021 Audit
 - d. 2023 Budget
5. NRCS report
 - a. Watershed and flood prevention operations update (Fisher and Ahmed)
6. Executive Director Report
 - a. Midwest Radio & Digital of Fargo-Moorhead and KTFR radio commercials
 - b. Cass County facility remodel / expansion
 - c. Strategic Plan – Legislative Committee
7. 2022 Red River Basin August tour (decision)
8. Minnesota and North Dakota state funding needs – Keith Weston
9. RRWMB legislative update – Rob Sip
10. Agency and partner reports (MDNR, NDDWR, RRBC, other)
11. Next meeting – September 14, 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

Phone Conference ID: **165 201 233#**

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.