



# **RED RIVER**

## **RETENTION AUTHORITY**

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

**RED RIVER RETENTION AUTHORITY  
SPECIAL VIRTUAL / CONFERENCE CALL MEETING  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
1201 MAIN AVENUE WEST, WEST FARGO, NORTH DAKOTA  
WEDNESDAY, SEPTEMBER 7, 2022  
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 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 – June 15, 2022
4. Administrative items
  - a. Financial Report
  - b. Bills
  - c. 2021 Audit
5. NRCS report
  - a. Watershed and flood prevention operations update (Fisher and Ahmed)
6. Draft RRRA Retention Policy Statement
7. Draft 2023 Red River Basin Retention Project Prioritization List
8. Executive Director Report
  - a. WFPO program opportunities – meeting with Troy Daniell, Minnesota NRCS
  - b. Outreach – Big Iron show September 13-15, 2022
  - c. Strategic Plan – future staffing discussion
9. Agency and partner reports (MDNR, NDDWR, RRBC, other)
10. Next meeting – December 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: **352 353 638#**

Please contact us at [wrd@casscountynd.gov](mailto: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.