



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
WEDNESDAY, DECEMBER 14, 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 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 7, 2022
4. Administrative items
 - a. Financial Report
 - b. Bills (decision item)
 - c. Amend 2022 budget (decision item)
 - d. Set Regular 2023 meeting dates, time and location (decision item)
5. Watershed Report
 - a. Watershed and flood prevention operations update (Fisher and Jasken)
 - b. PL566 Subcommittee – updated PL566 Report – Weston (information)
6. Outreach
 - a. Big Iron 2023 (decision item)
 - b. RRRRA 2023 Retention Project Priorities List (decision item)
7. ND Agricultural Weather Network – Weston (information)
8. Strategic planning – future staffing discussion (decision item)
9. Executive Director Report (information)
 - a. Retention Policy Statement
 - b. Nutrient Objectives and Targets for the Red River at Emerson
 - c. ND Department of Water Resources (NDDWR) – red tape reduction initiative

(continued on the other side)

10. Agency and partner reports (MDNR, NDDWR, RRBC, other)
11. Other business
12. Next meeting – March 15, 2023, 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: **450 777 562#**

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.