

MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING
RED RIVER RETENTION AUTHORITY
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 27, 2023

The Red River Retention Authority (RRRA) held a virtual / conference call special meeting on April 27, 2023, at 3:00 p.m.

Participating were John Finney, Josh Ihry, Greg Holmvik, Rodger Olson, Bill Petersen, Ben Varnson, Board members; Gary Thompson, alternate Board member; Pat Fridgen, non-voting member; Keith Weston, Executive Director; Carol Harbeke Lewis, Secretary-Treasurer; Melissa Hinkemeyer, Administrative Assistant; Nathan Jones, Natural Resources Conservation Service; Randy Gjestvang, North Dakota Department of Water Resources; Damon DeVillers, Interstate Engineering, Inc.; and Morrie Lanning, Barr Engineering Co.

Executive Director hiring

The Board discussed the applications received for the RRRA Executive Director position and directed Keith Weston to schedule an interview with the qualified candidate next week. Discussion was held on the upcoming interview and the Board decided Co-Chairs John Finney and Josh Ihry, Manager Gary Thompson and Keith Weston will conduct the interview.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Josh Ihry
Co-Chair

John Finney
Co-Chair

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer