



RED RIVER RETENTION AUTHORITY

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

**RED RIVER RETENTION AUTHORITY
VIRTUAL / CONFERENCE CALL SPECIAL MEETING
ORIGINATING AT EAST GRAND FORKS CITY HALL
600 DEMERS AVENUE, EAST GRAND FORKS, MINNESOTA
WEDNESDAY, DECEMBER 13, 2023
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 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 21, 2023
4. Administrative items
 - a. Financial Report
 - b. Bills
 - c. Amend 2023 budget
 - d. Set 2024 regular meeting dates, times and locations
5. NRCS report
 - a. Project updates
 - b. Introduction of Cari Roephe, ASTC-FO East Zone
6. ND Ag Coalition - membership
7. 2024 RRRRA Priority Projects list
8. Letter of support to NRCS – dam rehabilitation projects
9. WDAY Ag Director Bridgette Readel
10. Executive Director report
 - a. Flood Impacts Survey
 - b. PL-566 update
 - c. Advertising and outreach update
 - d. Farm Bill update
 - e. Correspondence with USACE on MOU between USACE, NRCS and RRRRA
11. Agency and partner reports (MDNR, NDDWR, RRBC, other)

12. Next meeting

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: **124 920 998#**

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.