



RED RIVER RETENTION AUTHORITY

1120 28th Avenue North, Suite C, 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
THURSDAY, SEPTEMBER 19, 2024
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.

1. Call to order - note participants
2. Approval of agenda
3. Minutes – June 20 and July 31, 2024
4. Administrative items
 - a. Financial Report
 - b. Bills
5. Board Member appointments – fill vacancies
6. RRRA By-laws
7. Outreach
 - a. Big Iron Farm Show report and booth for 2025
 - b. MN Watersheds booth
8. 2024 Partner Summit – strategic discussion report from Moriya Rufer
9. Strategic planning for fiscal year 2025
10. Executive Director report
 - a. Executive Director performance review
 - b. Midwest Council on Agriculture Washington D.C. fly-in
 - c. Renewable grid energy
 - d. Riverview dairy
11. Agency and partner reports (MDNR, NDDWR, RRBC, other)
12. Next meeting – December 18, 2024, at 10:00 a.m. at the Cass County Highway Department, West Fargo, ND
13. Other business

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: **499 804 232#**

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.