



RED RIVER RETENTION AUTHORITY

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**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 18, 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 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 19, 2024
4. Administrative items
 - a. Financial Report
 - b. Bills
 - c. Amend 2024 budget
 - d. Set 2025 regular meeting dates, times and locations
5. RRRRA By-laws
6. Outreach
 - a. Pursual of partner and grant funding for educational outreach and marketing
 - b. MN Watersheds Conference and ND Water Convention updates
7. Draft 2025 Priority Projects List
8. Strategic planning for fiscal year 2025
9. Executive Director report
 - a. Midwest Council on Agriculture Washington D.C. fly-in overview
 - b. Riverview Dairy update
 - c. Potential meeting with South Dakota
 - d. Legislative sessions – MN, ND, federal
10. Agency and partner reports (MDNR, NDDWR, RRBC, other)
11. Next meeting
12. 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: **302 589 869#**

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.