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RED RIVER RETENTION AUTHORITY VIRTUAL / CONFERENCE CALL SPECIAL MEETING ORIGINATING AT THE WEST FARGO PUBLIC WORKS BUILDING 810 12TH AVENUE NW, WEST FARGO, NORTH DAKOTA THURSDAY, SEPTEMBER 21, 2023 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 21, 2023
- 4. Administrative items
 - a. Financial Report
 - b. Bills
- 5. Outreach
 - a. Advertising and marketing
 - 1. KFGO ads and interviews
 - 2. Promotional items
 - 3. Flood Impacts Survey
- 6. 2024 priorities updates from Water Resource Districts and Watershed Districts
- 7. Executive Director Report
 - a. Flood Impacts Survey
 - b. Big Iron Farm Show report
 - c. Farm Bill testimony / Midwest Council on Agriculture
 - d. Bois de Sioux Watershed District groundbreaking September 22, 2023
 - e. December 13, 2023, RRRA meeting
 - f. Budget for the remainder of 2023
- 8. Agency and partner reports (MDNR, NDDWR, RRBC, other)
- Next meeting December 13, 2023, at 1:00 p.m. virtual / in person at the Alerus Center (in conjunction with the Prairie Grains Conference), Grand Forks, 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

Phone Conference ID: 376 272 212#

Please contact us at <u>wrd@casscountynd.gov</u> 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.