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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 THURSDAY, MARCH 21, 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 December 13, 2023
- 4. Administrative items
 - a. Financial Report
 - b. Bills
- 5. NRCS report
 - a. Project updates
- 6. Outreach
 - a. WDAY Weather and Ag in Focus advertising proposal (decision item)
 - b. 2024 RRRA Priority Projects legislative mailing (discussion item)
 - c. "Retention Advocacy through Education" blog page (discussion item)
- 7. Executive Director report
 - a. Federal talking points (discussion item)
 - b. Project status updates (discussion item)
 - c. Strategic plan (discussion item)
 - d. General updates
- 8. Joint RRRA, RRJRD, RRWMB meeting (discussion item)
- 9. Agency and partner reports (MDNR, NDDWR, RRBC, other)
- 10. Next meeting June 20, 2024, at 10:00 a.m. at the Cass County Highway Department
- 11. 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: 777 931 256#

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.