RED RIVER WATERSHED MANAGEMENT BOARD

PROPOSED AGENDA – REGULAR BOARD MEETING – ADA, MN
TUESDAY, DECEMBER 13, 2022 – 10:00 a.m.
IN PERSON AND BY ELECTRONIC MEANS

Meeting Participation Information:
Click here to join the meeting
Meeting ID: 226 539 253 847 • **Passcode:** xvZ5zD
Phone #: 1-701-404-1699 • **Phone ID:** 425 012 130#

	AGENDA ITEM	TYPE OF AGENDA ITEM	MEETING PACKET PAGE NUMBER
1	**Verification of Quorum and Call to Order**		
2	**Pledge of Allegiance**		
3	**Meeting Additions and Adoption of Agenda**	**DECISION**	
4	**Approval of November 15, 2022 Draft Regular Meeting Minutes:**		1 – 7
	A. Dispense Reading of Draft Meeting Minutes	**DECISION**	
	B. Approval of Draft Meeting Minutes	**DECISION**	
	C. September 2022 Meeting Minutes Correction	**DECISION**	8 – 9
5	**Financial Reporting, Fiscal Matters, and Funding Requests:**		
	A. Treasurer's Draft Report – November 2022	**DECISION**	10 – 22
	B. Review and Approval of Current Bills and Manager Vouchers	**DECISION**	23 – 24
	C. Review Funding Commitments	***Information***	25 – 28
	D. Roseau River Watershed District – Water Quality Program Base Funding Request	**DECISION**	29 – 30
6	**Reports and Updates:**		
	A. RRWMB Manager Updates	***Information***	31 – 37
	B. Executive Director Report	***Information***	38 – 39
	C. Partner Reports	***Information***	40 – 83
7	**Tentative Break – 15 Minutes**		
8	**5Th Annual Legislative Open House – 11:00 a.m.**		
	A. Welcome and RRWMB Overview	***Information***	
	B. Watershed District Project Overviews	***Information***	
	C. Discussion of 2023 Funding Needs	***Information***	
	D. Individual Legislator Comments	***Information***	
9	**Adjourn – Approximately 12:30 p.m.**	**DECISION**	

- **Next RRWMB Meeting:** January 10, 2023 at 10:00 a.m. in Ada, MN.
- **Other Partner Meetings:** Refer to the RRWMB Calendar for additional meeting dates. All meeting dates are posted at the RRWMB office in Ada, MN and on the RRWMB website.
- **NOTE:** For individuals needing this information in an alternative format, please contact the RRWMB for assistance by calling the main office telephone number at 218-784-9500 or by emailing RRWMB Executive Director Robert Sip at: rob.sip@rrwmb.us