RED RIVER WATERSHED MANAGEMENT BOARD

PROPOSED AGENDA – REGULAR BOARD MEETING – MOORHEAD, MN
TUESDAY, MARCH 21, 2023 – 10:00 a.m.

Meeting Participation Information:
Click here to join the meeting
Meeting ID: 251 032 525 835 • **Passcode:** yMDcGP
Telephone: 1-701-404-1699 • **Conference ID:** 736 808 179#

ITEM #	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 February 21, 2023 Draft Regular Meeting Minutes:**		1 – 7
	A. Dispense Reading of Draft Meeting Minutes	**DECISION**	
	B. Approval of Draft Meeting Minutes	**DECISION**	
5	**Financial Reporting, Fiscal Matters, and Funding Requests:**		
	A. Treasurer's Draft Report – February 2023	**DECISION**	8 – 19
	B. Review and Approval of Current Bills and Manager Vouchers	**DECISION**	20 – 22
	C. Review Funding Commitments	***Information***	23 – 26
	D. Transfer of Funds – CD (10:15 a.m.)	**DECISION**	27
	E. Funding Advance – JD19/Nelson Slough Improvement Project	**DECISION**	28 – 37
	F. Funding Agreement – Redpath Impoundment Project	**DECISION**	38 – 48
	G. Roseau River Restoration Project – Technical Advisory Committee Recommendations	**DECISION**	49 – 50
	H. Funding Agreement Amendment: Roseau River Restoration Project	**DECISION**	51 – 53
	I. Ring Dike Funding Request – Red Lake Watershed District	**DECISION**	54
6	**NWS Flood Outlook (10:45 a.m.)**	***Information***	55
7	**Reports and Updates:**		
	A. RRWMB Manager Updates	***Information***	56
	B. Legislative Report	***Information***	57
	C. Executive Director Report	***Information***	58
	D. Partner Reports	***Information***	59 – 71
8	**Adjourn**	**DECISION**	

- **Next RRWMB Meeting:** April 18, 2023 at the RRWMB office 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