SHEYENNE RIVER JOINT WATER RESOURCE DISTRICT VIRTUAL / CONFERENCE CALL SPECIAL MEETING ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT 1201 MAIN AVENUE W, WEST FARGO, ND MONDAY, SEPTEMBER 23, 2024 9:00 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. The District is required by law to offer a physical location where the District will have a speakerphone or computer available for members of the public to view or participate in the meeting; with that in mind, if you prefer to utilize the District's speakerphone or computer to participate, you can do so at the Water Resource District's office at 1201 Main Avenue West in West Fargo.

- 1. Call to order / note participants
- 2. Reorganization of the Board for 2024 (last appointments were in 2022)
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
 - d. Treasurer
- 3. Minutes April 5 and 27, 2022
- 4. Designate depository of Sheyenne River Joint Water Resource District public funds
- 5. Administrative items
 - a. Financial Report
 - b. Bills
- 6. Sheyenne River Bank Stabilization Study
- 7. Next meeting date

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: 620 152 404#

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 need special arrangements should contact the Water Resource District office at 298-2381.