

# **Pembina County Water Resource District Agenda**

**January 9, 2024 @ 8:00 am**

## **Pembina County Water Resource District Office**

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1. 10:00 Doug Olason
2. [Minutes](#)
3. Bills
4. Board Re-organization
  - a. Election of Chairman/Vice-Chairman
  - b. Depository of Funds
  - c. Operating Loan
  - d. Red River Joint Board
  - e. Park River Joint Board
5. [Cox vs Olson Hearing Notice](#)
6. Tongue River Cutoff
  - a. [National Fish Passage Application](#)
  - b. Easement update
7. [Red River Joint Board EAP Cost-share](#)
8. [RRJB Officer and Election listing](#)
9. 2022 FEMA Extension Requests
10. Presens Request Letter
11. 2023 FEMA updates
12. 2024 Project List
13. 2023 Year End Financials
14. Dam maintenance and spraying -
15. Red River Basin Conference - Fargo
16. Fitzsimonds Site Inspection
17. Board Reports
18. Attorney Updates
19. Anything else that comes before the board