

**RED RIVER REGIONAL COUNCIL  
BOARD OF DIRECTORS MEETING**

Wednesday, October 16, 2024

10:30 a.m. to 11:45 a.m.

**VIRTUAL MEETING ONLY**

Teams video link provided in the calendar invitation

Amy Suda, Walsh County Commission, President (2025)\*  
Barry Wilfahrt, Private Sector, Vice President (2024)\*  
Michael Helt, Private Sector, Treasurer (2024)\*  
Dawn Mandt, Secretary\*  
Mary Houdek, Job Service ND (2026)\*  
Steve Forde, Nelson County Commission (2024)\*  
Kimberly Hagen, Grand Forks County Commission (2025)  
Lacey Hinkle, Pembina County Cities (2025)

Andrew Cull, Pembina County Commission (2025)  
Jeremy Hughes, Grand Forks County Cities (2025)  
Vacant, Local Development Corporations  
Vacant, Nelson County Cities (2026)  
Vacant, Walsh County Cities (2026)

\*Executive Committee

**AGENDA**

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|-------------------|---|
| <b>10:30 a.m.</b> | <b>I. CALL TO ORDER/ROLL CALL</b> <ul style="list-style-type: none"><li>• Minutes – August 21, 2024</li><li>• Financial Report – August 2024</li><li>• Recognition and gratitude for Stacie’s 10 years of service with the RRRC</li></ul>       |
| <b>10:40 a.m.</b> | <b>II. STATE OF REGION 4 RECAP</b> <p>Grand Forks Herald article attached<br/>Full recording is here: <a href="#">(1853) Region 4 State of the Region - YouTube</a></p>   |
| <b>10:50 a.m.</b> | <b>III. ND ASSOCIATION OF REGIONAL COUNCILS – REQUEST FOR STATE BASE FUNDING</b> (proposal attached) – Region 4 legislative strategy discussion   |
| <b>11:20 a.m.</b> | <b>V. REGION 4 LIVESTOCK PLANNING PROJECT</b> - Cheryl Osowski, RRRC Special Projects Coordinator<br>\$112,000 grant award / <a href="#">Regional Livestock Development and Planning Grant Program   North Dakota Department of Agriculture</a> |
| <b>11:35 a.m.</b> | <b>VII. OTHER BUSINESS / UPDATES</b>  |
| <b>11:45 a.m.</b> | <b>VII. ADJOURN</b>   |