

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

Wednesday, August 21, 2024

10:00 a.m. to 12:00 p.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**

- |                   |   |
|-------------------|---|
| <b>10:00 a.m.</b> | <b>I. CALL TO ORDER/ROLL CALL</b> <ul style="list-style-type: none"><li>• Minutes – June 19, 2024</li><li>• Financial Report – June 2024</li></ul>  |
| <b>10:05 a.m.</b> | <b>II. STAFF REPORTS (5-7 minutes/staff) – enclosed</b> <ul style="list-style-type: none"><li>• Stacie Sevigny, WCJDA Director</li><li>• Angelle French, PCJDA Director</li><li>• Lisa Rotvold, CHDO Director</li><li>• Kristi Kasprick, Real. Good. Program Manager</li><li>• Dawn Mandt, Executive Director</li></ul> |
| <b>11:00 a.m.</b> | <b>III. HOUSING</b> <ul style="list-style-type: none"><li>• <b>PRICE APPLICATION SUMMARY</b></li><li>• <b>SPARK BUILD SUMMARY</b></li><li>• <b>REGION 4 HOUSING SUMMARY</b></li></ul>   |
| <b>11:45 a.m.</b> | <b>V. STATE OF REGION 4 CONVENING</b>   |
| <b>11:50 a.m.</b> | <b>VI. AUDIT UPDATE</b>   |
|                   | <b>VII. OTHER BUSINESS / UPDATES</b>  |
| <b>12:00 p.m.</b> | <b>VII. ADJOURN</b>   |