

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

Wednesday, February 21, 2024

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

VIRTUAL ONLY - Zoom video link provided in the calendar invitation

By phone: 1 312 626 6799
Meeting ID: 834 4009 9702
Passcode: (not required)

Chris Lipsh, Local Dev Corps, President (2024)*
Vacant, Vice President *
Michael Helt, Private Sector, Treasurer (2024)*
Dawn Mandt, Secretary*
Barry Wilfahrt, Private Sector (2024)*
Amy Suda, Walsh County Commission (2025)*
Kimberly Hagen, Grand Forks County Commission (2025)
Lacey Hinkle, Pembina County Cities (2025)

Mary Houdek, Job Service ND (2026)
Vacant, Nelson County Cities (2026)
Jeremy Hughes, Grand Forks County Cities (2025)
Bret Weber, City of Grand Forks (2025)
Steve Forde, Nelson County Commission (2024)
Vacant, Walsh County Cities (2026)
Andrew Cull, Pembina County Commission (2025)
*Executive Committee

AGENDA

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| 10:00 a.m. | I. CALL TO ORDER/ROLL CALL |
| | <ul style="list-style-type: none">• Minutes – December 20, 2023• Financial Report – December 2023• 2024 Meeting Schedule |
| 10:05 a.m. | II. INTRODUCTION |
| | <ul style="list-style-type: none">• Kristi Kasprick, Project Manager, Real. Good. |
| 10:15 a.m. | III. ELECTION OF OFFICERS and BOARD MANAGEMENT |
| | <ul style="list-style-type: none">• Nominations:<ul style="list-style-type: none">○ President – Amy Suda○ Vice President – Barry Wilfahrt○ Secretary – Dawn Mandt○ Treasurer – Mike Helt○ Executive Committee Members – Need 2• Recognition of outgoing member Chris Lipsh |
| 10:30 a.m. | IV. STAFF + PROJECT REPORTS (5 minutes/staff) |
| 11:15 a.m. | V. RURAL CAPACITY OVERVIEW AND DISCUSSION |
| 11:45 a.m. | VI. OTHER BUSINESS |
| 12:00 p.m. | VII. ADJOURN |