

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

Wednesday, July 16, 2025

10:00 a.m. to 12:15 p.m. (followed with catered lunch)

Amy Suda, Walsh County Commission, President (2025)*
Barry Wilfahrt, Private Sector, Vice President (2024)*
Amie Vasichek, Local Development Corps., Treas. (2027)*
Mary Houdek, Job Service ND (2026)*
Dawn Mandt, Secretary*
Cameron Swenson, Nelson County Commission (2027)
Kimberly Hagen, Grand Forks County Commission (2025)
Lacey Hinkle, Pembina County Cities (2025)

Scot Becker, Pembina County Commission (2025)
JoLynn Dickson, Grand Forks County Cities (2027)
Vacant, Nelson County Cities
Vacant, Walsh County Cities (2026)
Lizzie Crowston, At Large (2027)

*Executive Committee

AGENDA

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|-------------------|---|
| 10:00 a.m. | I. CALL TO ORDER/ROLL CALL <ul style="list-style-type: none">• Minutes – May 21, 2025• Financial Report – June 2025 |
| 10:10 a.m. | II. 2024 Audit Report - Alexa Keller, Brady Martz |
| 10:30 a.m. | III. Staff Reports (5 minutes each) <ul style="list-style-type: none">○ Dawn Mandt, RRRRC○ Brenda Baumann, Incubator Project Manager○ Stacie Sevigny, WCJDA○ Kristi Kasprick, Real. Good.○ Kendra Rosencrans, RRRRC○ Lisa Rotvold, Red River CHDO |
| 11:00 a.m. | IV. SPARK Build and Housing Development Presentation – Lisa Rotvold |
| 11:30 a.m. | V. 2026 Regional Council Preliminary Budget & Five-Year Impact Report – Dawn Mandt |
| 11:45 a.m. | VI. Region 4 State of the Region / Annual Meeting – Dawn Mandt |
| 12:00 p.m. | VII. Other Business / Updates from Board Members |
| 12:15 p.m. | VIII. ADJOURN - Lunch |