

**Notice of Meeting and Agenda  
Forest River Joint Water Resource District  
Walsh Co. WRD Office  
Walsh Co. Courthouse- Lower level  
Grafton, ND  
Tuesday, May 14<sup>th</sup>, 2024**

- 9:00 a.m.** Call to Order  
Roll Call  
Agenda Approval  
Consent/Approval
- Minutes – April 2<sup>nd</sup>
  - Bills
  - Correspondence
- Treasurer’s Report
- 9:15 a.m.** Inter-agency Dam Rehabilitation project discussion for Matejcek, Bylin, and Fordville Dams:
- Christi Fischer, NRCS State Conservation Engineer
  - Zach Herrmann, Houston Engineering, Inc.
- 10:30 a.m.** Other business
- 10:45 a.m.** Adjourn

"To request a reasonable accommodation please contact our office at 701-352-0081"  
\*\*This agenda is subject to change \*\*