**RED RIVER REGIONAL DISPATCH CENTER
Authority Board Meeting
Thursday, July 13th, 2023 1000hrs**

**Cass County Courthouse, 211 9 St S, Fargo, ND**

**Commission Room 105W**

1. **MEETING CALLED TO ORDER by Cass Commissioner Peterson at 1002hrs**

**Present:**

RRRDC Director Mary Phillippi

Cass Commissioner Peterson

Moorhead Mayor Carlson

Moorhead Commissioner Nelson

Clay Commissioner Ebinger

Clay Commissioner Campbell

West Fargo Mayor Dardis

Fargo Commissioner Kolpack

**Virtual**:

Cass Commissioner Scherling

**Also, in Attendance:**

Amanda Glasoe, RRRDC

Cass Co Administrator Robert Wilson

Fargo IS Ron Gronneberg

Fargo IS Todd Keel

RRRDC Attorney Erik Johnson

Cass Commissioner Grindberg

Moorhead Chief Wallin

1. **APPROVAL OF AGENDA**

Approval of July 13th, 2023 Agenda.

Ebinger made a **motion to approve the agenda**; Kolpack seconded the motion. No Discussion. All approved; **motion carried.**

1. **APPROVAL OF JUNE 8TH, 2023 AUTHORITY BOARD MINUTES**

Carlson made a **motion to approve the agenda**; Ebinger seconded the motion. No Discussion. All approved, **motion carried.**

1. **FACILITY UPDATE**

Director Phillippi had meeting with SEH and Chief Dirksen, SEH had an updated document where building location could be placed on site. Parking will be reconfigured as spacing as presented not needed. Starting civil engineering survey Monday of this week to include core samples. No schematic design yet.

Commissioner Peterson asked for update on lot ownership. Erik Johnson Legal representative – Meeting scheduled for next week with City of Fargo Attorney, RRRDC legal, and Fargo leaders.

Phillippi asked for SEH to present schematic design update for next meeting.

1. **VICE CHAIR POSITION**

Phillippi was contacted by Mayor Carlson in regards to her position as Vice Chair, requesting to resign. Mayor Carlson requested to resign for 2024 as will be unable to Chair along with other obligations, legal suggested to resign now so Vice elected can move into position fluidly from 2023 to 2024.

***Motion****: Commissioner Ebinger nominated as Vice Chair.* Campbell, Dardis second. No other nominations.

Dardis - Suspend rules and cast unanimous ballot for Ebinger*.*

**Motion passes**

1. **COMMITTEE REPORTS**
	1. **BUDGET AND FINANCE COMMITTEE – No meeting** Phillippi advised budget and finance meeting cancelled due to lack of items. Budget approved and audit expected to be presented September 13th.
	2. **EXECUTIVE COMMITTEE – No meeting, meet quarterly**

No other business.

1. **ADJOURNMENT** Carlson/Kolpack second - **Meeting adjourned**.

**Next Meeting: Thursday, August 10th, 10:00am at Cass County Commission Room 105W**

*Meeting minutes by: Amanda Glasoe, RRRDC*