**December 19th, 2024 10:00am**

 **Cass County Courthouse, 211 9 St S, Fargo, ND Commission Room 105W**

Remote access via Teams meeting:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NGYyYWUyMDYtZGEzNi00ZTc2LWFkMmQtODk1Y2Q5YTIwN2Y4%40thread.v2/0?context=%7b%22Tid%22%3a%22a6abdc2f-f188-4dd8-9960-394975250edb%22%2c%22Oid%22%3a%221a9ccb53-1ed2-4bc2-b6d4-add6dc282a2b%22%7d)

ID: 273 926 361 10 Code: tCAWH6

**Audio only** +1 701-526-4298, 315591109#   Conference ID: 315 591 109#

1. **Call to order**
2. **Roll Call**
3. **Approval of agenda**
4. **Approval of November 14th, 2024 Authority Board meeting minutes**
5. **Board Member Changes**

Cass County – Commissioner Kapitan, Commissioner Grindberg

West Fargo – Commissioner Olson

1. **Committee Reports**
	1. **Budget and Finance Committee –** Cass Finance Director Madrigga, Met December 11th
	2. **Executive Committee** – Sheriff Empting, Met November 20th
2. **RRRDC Facility Update**
	1. Fiber Project Cost Estimate – Engineers Report
3. **Election of Members for 2025**

Per JPA - Chair shall serve a one (1) year term, beginning January 1 and ending December 31.

* 1. Chair
	2. Vice-Chair
	3. Secretary
1. **2025 Meeting Dates**

Current: Monthly 2nd Thursday of every month at 10am

1. **Other Business**
2. **Adjournment**