**February 25th, 2025 3:30**

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

Remote access via Teams meeting:

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1. **Call to order**
2. **Roll Call**
3. **Approval of agenda**
4. **Approval of December 19th, 2024 Authority Board meeting minutes**
5. **Committee Reports**
   1. **Budget and Finance Committee –** Cass Finance Director Madrigga, Met January 8th and February 12th
      * UPS Battery Replacement
   2. **Executive Committee** – Sheriff Empting, Meeting February 26th
6. **RRRDC Facility Update**
   1. Project Manager Update – SEH, Brian Bergstrom
   2. Fiber Project Cost Estimate – Fargo IS, Ron Gronneberg, COF Engineering
   3. Facility Plaque
7. **Director Update**
8. **Other Business**
9. **Adjournment**