**March 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 February 25th, 2025 Authority Board meeting minutes**
5. **Committee Reports**
   1. **Budget and Finance Committee –** Did not meet February
   2. **Executive Committee** – Sheriff Jahner, met February 26th
6. **RRRDC Facility Update**
7. **Director Update**
8. **Conflict of Interest Policy 2025**
9. **Other Business**
10. **Adjournment**