

CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
FEBRUARY 13, 2014  
8:00 A.M.

1. Minutes – January 23, 2014
2. Approval of agenda
3. Metro Flood Diversion Project
  - a. Access update
  - b. Project update
  - c. Land acquisition
4. Maple River Dam
  - a. Tree removal project
5. Amenia Township Improvement District No. 74 – cost share on Gebeke eminent domain action
6. State Water Plan for the 2015-2017 biennium – projects / programs to submit
7. Requests for flood risk reduction project funding assistance from Cass County sales tax
8. Bills
9. Other business

**REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.