

CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JUNE 12, 2014  
8:00 A.M.

1. Minutes – May 22, 2014
2. Approval of agenda
3. Metro Flood Diversion Project
  - a. Access update
  - b. Project update
  - c. Land acquisition
  - d. *Second Amendment to Joint Powers Agreement* - update
4. Oxbow-Hickson-Bakke Ring Levee Project
5. Flood risk reduction / development of retention projects
6. Lake Bertha Flood Control Project No. 75
7. Reimbursement request #28 from the City of Fargo from funds administered by the State Water Commission, pursuant to SB 2020
8. Drain right-of-way
9. Meeting procedures
10. Review of open meeting laws
11. Bills
12. Other business
  - a. Meeting schedule

**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.