

CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 25, 2014
8:00 A.M.

1. Minutes – September 11 and September 12, 2014
2. Approval of agenda
3. Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project
 - a. Access update
 1. *Agreement for Entry and Construction* with the City of Fargo
 - b. Appraisal review / approval
 - c. Land acquisition
 - d. Project updates
4. Maple River Dam
 - a. Tree removal
 - b. Land management
5. Proposal for Amenia 100-year floodplain mapping
6. Establishment of Project Teams as follows: Rush River, Swan Creek, Buffalo Creek and Upper Maple River
7. Bills
8. 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.