

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
HOLIDAY INN  
FARGO, NORTH DAKOTA  
MARCH 10, 2015

Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson, Administrative Assistant; and Sean Fredricks, Attorney for the Board; attended a public informational meeting regarding FM Flood Risk Management District No. 1 at 5:30 p.m. on March 10, 2015, at the Holiday Inn, Fargo, North Dakota.

The Cass County Joint Water Resource District did not discuss any business, take any action or make any motions at the meeting.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer