

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CITY COMMISSION ROOM, FARGO CITY HALL
FARGO, NORTH DAKOTA
OCTOBER 2, 2015

Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; Ken Lougheed, North Cass Water Resource District; and Raymond Wolfer, Rush River Water Resource District; attended a special Diversion Authority meeting at 7:30 a.m. on October 2, 2015, at Fargo City Hall, Fargo, North Dakota.

A presentation was given on land acquisition processes being used for the diversion project with informal discussion by the member entities of the Diversion Authority.

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:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer