

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CITY COMMISSION ROOM, FARGO CITY HALL
FARGO, NORTH DAKOTA
DECEMBER 15, 2015

Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; and Rodger Olson, Maple River Water Resource District; attended a special 6-Entity Diversion Authority informational meeting at 11:30 a.m. on December 15, 2015, at Fargo City Hall, Fargo, North Dakota. A presentation and discussion was held on the 2016 Diversion Authority Budget and updated cost estimate regarding the Metro Flood Diversion Project.

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