

CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 14, 2016  
8:00 A.M.

1. Reorganization of the Board for 2016
2. Set regular meeting dates
3. Review of contracts for legal and engineering services
4. Minutes – December 15, 16, 17 (3 sets), 21 and 22, 2015
5. Approval of agenda
6. Metro Flood Diversion Project
  - a. Access update
  - b. Appraisal review / approval
  - c. Relocation benefits
  - d. Land acquisition
  - e. Property management
  - f. Project updates
  - g. Reimbursement request #22 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
7. Maple River Dam 2015-2016 tree removal
8. Swan Creek, Upper Maple River and Rush River Watershed Planning Teams
9. Research / photocopying policy
10. Administration
11. Bills
12. 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.