

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

1. Minutes – March 16, 24, 30 and 31 (two sets), 2016
2. Approval of agenda
3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Land acquisition
 1. Task Order No. 1, Amendment No. 7 for Land Management Services
 - e. Property management
 - f. Project updates
 1. Task Order No. 3, Amendment 0 for Construction Management and Oversight Services
 - g. *Joint Powers Agreement*
4. Maple River Dam
 - a. Weed, cattail, tree and brush control
5. Swan Creek, Upper Maple River and Rush River Watershed Planning Teams
6. Bills
7. 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.