

CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 12, 2016
8:00 A.M.

1. Minutes – April 28, 2016 (3 sets)
2. Approval of agenda
3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Land acquisition
 - e. Property management
 - f. Project updates
 - g. P-3 procurement update
 - h. *Joint Powers Agreement*
 - i. Reimbursement request #27 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
4. Lake Bertha Flood Control Project No. 75
5. GIS web map
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.