

CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JUNE 23, 2016  
8:00 A.M.

1. Minutes – June 9 (3 sets) and June 14, 2016
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. Reimbursement request #28 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
4. Maple River Dam
  - a. Proposal from ALO Environmental Associates LLC to complete Year 10 (2016) archaeological monitoring
5. Lake Bertha Flood Control Project No. 75
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.