

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
FARGO-MOORHEAD COMMUNITY THEATER  
FARGO, NORTH DAKOTA  
JULY 11, 2016

Mark Brodshaug and Lance Yohe, Southeast Cass Water Resource District; Roger Olson, Maple River Water Resource District; Jacob Gust, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; and Michelle Anderson, Administrative Assistant; attended the *Project Partnership Agreement* Signing Ceremony held at 12:00 p.m. on July 11, 2016, at the Fargo-Moorhead Community Theater, Fargo, North Dakota. Lowry Crook, Principal Deputy Assistant Secretary of the Army (Civil Works), Darrell Vanyo, Diversion Authority Chairman, Del Rae Williams, City of Moorhead Mayor, and Tim Mahoney, City of Fargo Mayor, signed the *Project Partnership Agreement*, which is the official agreement that marks the beginning of the Metro Flood Diversion Project construction phase.

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:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer