

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

1. Minutes – June 21, 23 (3 sets) and 28, 2016
2. Approval of agenda
3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Land acquisition
 1. Consent letter relating to legal services
 - e. Property management
 - f. Project updates
 1. P3 Request for Qualifications
 - g. Reimbursement request #29 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
4. Maple River Dam
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.