

NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 26, 2016  
9:00 A.M.

1. Reorganization of the Board for 2016
2. Set regular meeting dates
3. Designate depositories of North Cass Water Resource District public funds
4. Approve the *Pledges of Assets*
5. Review of contracts for legal and engineering services
6. Minutes – December 22, 2015
7. Drain #23 Channel Improvements
8. Permit fees
9. Administration
10. Research / photocopying policy
11. Bills
12. 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.