

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
RED RIVER RETENTION AUTHORITY OFFICE
1405 PRAIRIE PARKWAY
WEST FARGO, NORTH DAKOTA
JANUARY 7, 2014

The Southeast Cass Water Resource District met on January 7, 2014, at 9:15 a.m. at the Red River Retention Authority office, West Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Dan Jacobson, Manager; Lance Yohe, Manager; and Carol Harbeke Lewis, Secretary-Treasurer.

Appointment of Red River Joint Water Resource District representative and alternate representative

It was moved by Manager Yohe and seconded by Manager Jacobson to appoint the following individuals to serve in the designated capacities for calendar year 2014:

Lance Yohe	Red River Joint Water Resource District representative
Dan Jacobson	Red River Joint Water Resource District alternate representative

Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer