

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CITY COMMISSION CHAMBERS, FARGO CITY HALL  
FARGO, NORTH DAKOTA  
JANUARY 26, 2023

Rodger Olson, Maple River Water Resource District, and Rick Steen, Southeast Cass Water Resource District, attended a Diversion Authority meeting at 3:30 p.m. on January 26, 2023, at Fargo City Hall, Fargo, North Dakota.

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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Rodger Olson  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer