

CASS COUNTY JOINT WATER RESOURCE DISTRICT
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
1201 MAIN AVENUE WEST, WEST FARGO, NORTH DAKOTA
JUNE 27, 2024
8:00 A.M.

This will be a virtual / conference call meeting. Members of the public may participate by Microsoft Teams or by telephone. The information to do so is provided at the end of this agenda. The District is required by law to offer a physical location where the District will have a speakerphone or computer available for members of the public to view or participate in the meeting; with that in mind, if you prefer to do so, a speakerphone or computer will be available at the meeting location listed in the above heading.

1. Call to order / note participants
2. Approval of agenda
3. Minutes – June 13 and 17, 2024
4. Metro Flood Diversion Project
 - a. Property owner negotiation / discussion
 - b. Project updates and general topics
 - c. Land agent reports
 - d. Relocation and RHDP reimbursement review / approval
 - e. Property management
 - f. Contracting actions
 - g. Other business
5. Maple River Dam
 - a. Electronic posting of land
 - b. Emergency Action Plan update
6. Sheldon Flood Protection Project No. 2019-01
 - a. *Application to Construct No. 2604*
7. Regional Conservation Partnership Program
8. Cornell Township Drainage Improvement District No. 80
 - a. Joint water resource district with Barnes County Water Resource District
9. 2024 maintenance levy assessments
 - a. Lake Bertha Flood Control Project No. 75
 - b. Maple River Dam
10. Bills
11. Other business

Below are 2 options to join the virtual / conference call Teams meeting. Please choose the option that fits best for you.

To join the meeting via video on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):

[Click here to join the meeting](#)

To join the meeting via audio only: [1-701-526-4298](tel:1-701-526-4298)

Phone Conference ID: **597 095 676#**

Please contact us at wrd@casscountynd.gov or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

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 participate in the meeting and need special arrangements should contact the Water Resource District office at 298-2381.