MAPLE RIVER WATER RESOURCE DISTRICT VIRTUAL / CONFERENCE CALL MEETING ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT HERITAGE CONFERENCE ROOM WEST FARGO, NORTH DAKOTA JULY 1, 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 utilize the District's speakerphone or computer to participate, you can do so at the Water Resource District's office at 1201 Main Avenue West in West Fargo.

- 1. Call to order / note participants
- 2. Approval of agenda
- 3. Minutes June 6 and 17, 2024
- 4. Drain #14 NDDOT solicitation of views regarding replacement of I-94 bridges
- 5. Drain #34 Channel Improvement Project No. 2022-01
- 6. Drain #37 Improvement Project No. 2022-01
- 7. Drain #39 Improvement Project No. 2023-01
- 8. Drain #46 bridge cleanout in Sections 21 and 28 of Rochester Township
- Lynchburg-Buffalo Project No. 2023-01
- 10. Cornell Township Drainage Improvement District No. 80
- 11. Davenport Flood Risk Reduction Project
- 12. Regional Conservation Partnership Program Upper Maple River Watershed
- 13. Low head dam hazard mitigation
- 14. Application for Surface Drain No. 6341 for Michael Faught in the SE 1/4 of Section 30 in Empire Township

(continued on the following page)

- 15. Application to Install a Subsurface Water Management System No. 20249 for Tim Wadeson in the W 1/2 and SE 1/4 of Section 10 in Highland Township
- 16. Application to Install a Subsurface Water Management System No. 202410 for Jim Wieland in the SW 1/4 of Section 13 in Buffalo Township
- 17. Cass County Planning
 - a. FMD-Raymond Subdivision
- 18. 2023 Audit
- 19. Bills
- 20. 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 Phone Conference ID: 614 465 013#

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 virtual / conference call meeting and need special arrangements should contact the Water Resource District office at 298-2381.