MINUTES OF SPECIAL MEETING CASS COUNTY JOINT WATER RESOURCE DISTRICT HICKSON COMMUNITY CENTER HICKSON, NORTH DAKOTA MARCH 16, 2022

Dan Jacobson, Southeast Cass Water Resource District, Rodger Olson, Maple River Water Resource District, and Ken Lougheed, North Cass Water Resource District, attended a Metro Flood Diversion Project open house and informational session on March 16, 2022, from 6:00 to 9:00 p.m., at the Hickson Community Center in Hickson, North Dakota. Discussions were held on flowage easements regarding the Metro Flood Diversion Project.

The Cass County Joint Water Resource District did not discuss any business, take any action or make any motions at the meeting.

<u>Adjournment</u>

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Dan Jacobson Chairman

ATTEST:

Carol Harbeke Lewis Secretary-Treasurer