

Board of County
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MEMO

TO: Cass County Board of Commissioners
FROM: Taylor Kaushagen, Commission Assistant
Date: February 27, 2024
Subject: Amend Commission Policy Manual Section 4.00 Advisory Boards

The Commission Office has received an application from Jay Colwell for the North Cass Water Resource District Board and an application from JoDee Knipfer for the Cass County Housing Authority Board. Both boards have a vacant position and no other applications were received. All of the board vacancies are advertised and can be found at: <https://www.casscountynd.gov/services/online-services/advisory-board-application>.

Other current open Board positions are:

- Cass County Planning Commission (1 Fargo resident)
- City Planning and Zoning Boards of Fargo (2), Gardner, Harwood, Mapleton, North River, and West Fargo from the extra-territorial area
- Southeast Human Services Board

SUGGESTED MOTION:

Move to amend Commission Policy Manual Section 4.00 Advisory Boards and appoint Jay Colwell to the North Cass Water Resource District and appoint JoDee Knipfer to the Cass County Housing Authority.