

Moorhead - Clay County Joint Powers Authority



Thursday

January 28, 2021

1:00 P.M.

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Or call in (audio only)

[+1 701-566-0964,,282939685#](#)

Phone Conference ID: 282 939 685#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes Action
 - a. MCCJPA Minutes, December 17, 2020
- 5) Project Updates
 - a. Property Acquisition Status Report
 - b. Flowage Easement (FE) Study Action Plan
 - c. Environmental Monitoring Easement (EME) Action Plan
- 6) Appraisal Reviews Action
 - a. OIN 249 Action
 - b. OIN 250 Action
 - c. OIN 1793 Action
- 7) Land Agent Reports
 - a. SRF – OIN 8527
- 8) Property Management
 - a. Pifers' 2020 Year End Report
 - b. Hunting Access
- 9) Other Business