

# Moorhead - Clay County Joint Powers Authority



Thursday

June 24, 2021

1:00 P.M.

## **Meeting in person at the Clay County Courthouse 3<sup>rd</sup> floor and Virtually**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

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

Phone Conference ID: 282 939 685#

### Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, May 27, 2021 Action
- 5) Project Updates
  - a. Property Acquisition Status Report
  - b. Drayton Dam Environmental Assessment Worksheet (EAW) Action
  - c. Environmental Monitoring Easement Update
- 6) Property Acquisition
  - a. OIN 250 Hunting Lease and Purchase Agreement Modification Action
  - b. OIN 251 Negotiation Summary Action
- 7) Relocation
  - a. OIN 8527 Relocation Cost Claim Action
- 8) Land Agent Reports
- 9) Contracting Actions
  - a. Task Order 3, Amendment 1, Crown Appraisals Action
- 10) Adjourn