

Moorhead - Clay County Joint Powers Authority



Thursday

November 11th, 2023

1:00 PM

Meeting in person at the Clay County Courthouse 3rd floor and Virtually

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Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, [pg. 2-6](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report [pg. 7-13](#) Action
 - b. Forest Mitigation Sites [pg. 14-25](#) Action
- 7) Land Agent Reports
- 8) Property Management
 - a. OIN 1793 Livdahl Haying Agreement [pg. 26-34](#) Action
- 9) Contracting Actions
 - a. Patchin Messner – MCCJPA Task Order 2 – Amendment 2 [pg. 35-38](#) Action
 - b. Pifer's – MCCJPA MSA EDCR [pg. 39-40](#) Action
- 10) Executive Session [pg. 41-49](#)

Closed Executive Session pursuant to Minn. Stat. § 13D.05 subd. 3(c)(3) for consultation regarding the purchase price for property interests for the properties identified as OINs 247, 1792, 255, 1850, 1842, 1678, and 1876."
- 11) Adjourn