

Moorhead - Clay County Joint Powers Authority



Thursday

December 14th, 2023,

2:00 PM

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

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Meeting ID: 211 511 851 594

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Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, November 16th [pg. 2-5](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Clara Cemetery Update [pg. 6-14](#)
 - b. MN Litigation Status [pg. 15-20](#)
 - c. Property Acquisition Status Report [pg. 21-27](#)
 - d. 2024 Board Meeting Calendar [pg. 28-29](#) Action
- 7) Land Agent Reports
- 8) Contracting Actions
 - a. Pifers-MCCJPA TO1-A4 [pg. 30-33](#) Action
- 9) Adjourn