

Moorhead - Clay County Joint Powers Authority



Thursday May 23rd, 2024, 1:00pm

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes, April 25th, 2024 & May 2nd, 2024, [pg. 2-9](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Eric) [pg. 10-17](#)
 - b. MN Litigation Update (Chris) [pg. 18-20](#)
 - c. BWSR Consent Agreement (Luke) [pg. 21-26](#) Action
- 7) Land Agent Reports
- 8) Property Management
 - a. 2024 Farmland Leases (Madeline) [pg. 27-28](#) Action
- 9) Contracting Actions
 - a. MCCJPA Contracting Actions (Jessica) [pg. 29-33](#) Action
- 10) Adjourn