



**DIVERSION AUTHORITY  
AGRICULTURAL POLICY SUBCOMMITTEE  
CASS COUNTY HIGHWAY DEPARTMENT  
1201 MAIN AVENUE WEST  
WEST FARGO, ND  
MONDAY, DECEMBER 17, 2012  
7:00 PM**

1. Introductions 7:00-7:05-----Rodger Olson, Mark Askegaard
2. Approval of Agenda-----Rodger Olson
3. Approval of Minutes from October 23, 2012-----Rodger Olson
4. Crop Impacts from Staging Water 7:05-7:55-----
  - a. Hans Kandel, Extension Agronomist & Assoc. Professor at NDSU – Tile Drainage
  - b. Phil Glogoza, Regional Extension Director at UMN, Moorhead
5. North Ottawa Project 7:55-8:15-----Jon Roeschlein, Bois de Sioux Watershed District
6. Flowage Easement Determination Update 8:15-8:25-----Eric Dodds
7. Discussion Topics and Schedule for Next Meeting 8:25-8:30-----Rodger/Mark

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.