

Moorhead - Clay County Joint Powers Authority



Thursday

February 25, 2021

1:00 P.M.

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

Phone Conference ID: 282 939 685#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Election of MCCJPA Chair Action
- 4) Approval of Agenda Action
- 5) Approval of Minutes MCCJPA Minutes, January 28, 2021 Action
- 6) Project Updates
 - a. Property Acquisition Status Report
 - b. Project Lands Policy
 - c. Organic Farmland
 - d. Christine and Wolverton Area Mitigation
- 7) Appraisal Reviews
 - a. OIN 251 Appraisal Action
 - b. OIN 8527 Appraisal Action
 - c. OIN 9307 and 9325 Appraisal Action
 - d. OIN 250 Minimum Compensation Action
 - e. Environmental Monitoring Easement Appraisals and Outreach Plan Action
- 8) Land Agent Reports
- 9) Property Acquisition
 - a. OIN 8527 Negotiation Summary Action
- 10) Property Management
 - a. OIN 253Y1 253N 253Y3 2021 Farmland Lease Action
 - b. OIN 253Y2 254 256 2021 Farmland Lease Action
 - c. OIN 1790 1811 2021 Farmland Lease Action
 - d. Adopting Hunting Access Policy Action