

**City of Moorhead
Oakport Joint Powers Board**

**Meeting Agenda
March 10, 2009 at 7:30 AM
*Boardroom, 1st Floor, Moorhead City Hall**

	<u>REMARKS</u>
1. Call meeting to Order/Roll Call	_____
2. Oakport Dike Project	_____
A Presentation by Greg Anderson and Kevin Campbell	_____
3. Adjournment	_____

CANCELLED

CANCELLED

MEMO

To: Chair Campbell and Members of the Oakport Joint Powers Board
From: Debra Martzahn, City Planner, City of Moorhead
Subject: Special Meeting on March 10, 2009
Date: March 5, 2009

The Oakport Dike Project is scheduled to begin this year. It will require a conditional use permit (CUP) from the Oakport Joint Powers Board and a floodplain permit from the city's engineering department. Kevin Campbell wants to make sure everyone is well-informed about the project prior to reviewing the permit requests and has asked to devote this special meeting to that topic. He and Greg Anderson will present the information.

We are holding the meeting in the **Boardroom on 1st floor of City Hall**, because it is equipped with a computer and projection equipment. The meeting is expected to run about an hour. If you have questions about the meeting arrangements, call Amy at 299-5112.

CANCELLED