

**DIVERSION AUTHORITY MEETING**  
**Thursday, August 11, 2011**  
**3:30 P.M.**  
**City Commission Room**  
**Fargo City Hall**  
**200 Third Street North**

1. Introductions.
2. Elect Chair and Vice Chair.
3. Charge of the Authority:
  - a. Development of by-laws.
  - b. Project Manager job description.
4. Corps of Engineers project status update.
5. Public outreach - Pat Zavoral.
6. Lobbying effort – Podesta Group.
7. Other items of discussion.
8. Set time and date for future meetings