

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, November 10, 2011

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to Order
2. Approve minutes of previous meeting Action
3. Approve appointments to committees (see attachment) Action
4. Updates from committees Information/action
 - a. Legal (Erik Johnson) Action
 - Final draft of by-laws
 - b. Public Outreach (Rodger Olson)
 - c. Finance Committee (Mike Montplaisir)
 - d. Project Management Firm Selection (Darrell Vanyo)
 - e. Project Manager Recruitment (Tim Mahoney)
 - f. Technical (Mark Bittner)
5. Update from the Corps of Engineers Information
6. Approve vouchers Action
7. Other Business
8. Next Meeting
9. Adjournment

cc: Local Media