

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, January 12, 2012
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 order of agenda Action
4. Approve consent agenda Action
 - a. Contract approval
 - Engineering work directive approvals
 - Legal services work by Dorsey & Whitney LLP
 - b. Payment of vouchers
5. Update from Project Management Firm CH2MHill (Tom Waters) Information/action
 - a. Next steps in the Federal process
 - b. Gene Barr initial report
 - c. Report on project schedule development
 - d. Minnesota EIS
6. Updates from committees Information/action
 - a. Public Outreach (Rodger Olson)
 - b. Finance Committee (Mike Montplaisir)
 - c. Mitigation Committee (Dennis Walaker) Information
7. Presentation on upstream retention projects (Chad Engels) Information
8. Update from the Corps of Engineers Information
9. General liability insurance coverage with NDIRF (Erik Johnson) Information/action
10. Other Business
11. Next Meeting
12. Adjournment

cc: Local Media