

AMENDED AGENDA

FLOOD DIVERSION BOARD OF AUTHORITY Thursday, March 8, 2012 3:30 PM

Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to Order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Update from Project Management Firm CH2MHill (Tom Waters) Information/action
 - a. Presentation by Lance Yohe, Red River Basin Commission
 - b. Program manager consultant update
 - c. Local consultant procurement update
 - d. Minnesota EIS update
5. Updates from committees Information/action
 - a. Public Outreach Committee (Rodger Olson)
 - b. Finance Committee (Kent Costin)
 - c. Land Management Committee (Dennis Walaker)
6. CH2MHill contract renewal Action
7. Update from the Corps of Engineers Information
8. Update on Washington D.C. trip (Darrell Vanyo, Dennis Walaker) Information
9. Voucher approval Action
10. Other Business
11. Next Meeting
12. Adjournment

cc: Local Media