

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, April 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
5. Update from Project Management Firm CH2MHill (Tom Waters) Information/action
 - a. Program manager consultant update
 - b. Update on executive leadership council and leader teams
 - c. Technical
 - i. Record of Decision (ROD) update
 - ii. Maple to Sheyenne alignment update
 - iii. Channel width decision update
6. Updates from committees Information/action
 - a. Land Management Committee (Dennis Walaker)
 - Motion to approve Upstream Hardship Policy (subject to review)
 - Agricultural Policy Subcommittee formation
 - Early Acquisition Subcommittee formation
 - Report on upstream banks and appraisers status
 - b. Public Outreach Committee (Rodger Olson)
 - Oxbow, Hickson and Bakke community meeting update
 - Letter to the Editor on project level of risk reduction
 - Update on project frequently asked questions (FAQ)
 - Outreach plan to upstream banks and appraisers
 - c. Finance Committee (Michael Montplaisir)
 - Educational topic – Integrated Project Implementation and Financial Strategy Development (presentation)
 - Motion to expand Finance Committee
7. Update from the Corps of Engineers Information
8. Voucher approval Action
9. Other Business
10. Next Meeting
11. Adjournment

cc: Local Media