

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, June 14, 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. Protocol for board and committee input into technical decisions Information/action
5. Update from Project Management Firm CH2MHill (Tom Waters) Information/action
 - a. National context for FM Diversion Project
 - b. Summary presentation of Authority Work Directives and Task Orders
 - Task Order 7: Recreation and Use Master Plan and Design
 - Task Order 8: Work-in-Kind (WIK)
 - Task Order 9: Hydrology and Hydraulic Modeling
 - Task Order 10: Utilities Design
 - AWD-00004 Revision 1: Lower Rush/Rush Connection
6. Approve consent agenda Action
 - Award of Authority Work Directives and Task Orders to HMG
7. Updates from committees Information/action
 - a. Land Management Committee (Darrell Vanyo)
 - Land Management Plan update
 - Hardship Policy Subcommittee update
 - Agricultural Advisory Subcommittee update
 - Early Acquisition Subcommittee update
 - b. Public Outreach Committee (Rodger Olson)
 - E-newsletter update
 - Upstream banks/appraisers education update
 - Report on presentation to Homebuilders Association
 - Website update
 - Media analysis
 - c. Finance Committee (Michael Montplaisir)
 - JPA re-authorization update
 - Accelerated FY2013 funding letter to Corps of Engineers
 - Insurance coverage for diversion project
 - Approve additional representatives from Fargo and Water Resources
8. Update from the Corps of Engineers Information
9. Voucher approval Action
10. Other Business
11. Next Meeting
12. Adjournment

cc: Local Media