

**FLOOD DIVERSION BOARD OF AUTHORITY**  
**Thursday, July 12, 2012**  
**3:30 PM**

Fargo City Commission Room  
Fargo City Hall  
200 3<sup>rd</sup> Street North

1. Call to Order
2. Approve minutes of previous meeting Action
3. Approve order of agenda Action
4. Update from Project Management Firm CH2MHill Information/action
  - a. Monthly report (Tom Waters)
  - b. Status of Authority Work Directives and Task Orders (Bruce Spiller)
  - c. FY2013 alternatives for work plan and path forward (Tom O'Hara)
  - d. Presentation/authority position on berm dimensions (Bruce Spiller)
5. Updates from committees Information/action
  - a. Land Management Committee (Dennis Walaker)
    - Final Land Management Plan
    - Early Acquisition Subcommittee report on status of hardship appraisal process
    - Property Disposition Policy
    - Agricultural Advisory Subcommittee report
    - Levee vs. Dam policy team status report
  - b. Public Outreach Committee (Rodger Olson)
    - North Dakota Water Education Foundation  
Tour - July 12<sup>th</sup>  
Executive Briefing - July 13<sup>th</sup>
  - c. Finance Committee (Michael Montplaisir)
    - Draft FY2013 WIK request and design agreement concepts
6. Update from the Corps of Engineers Information
7. Voucher approval Action
8. Other Business
9. Next Meeting
10. Adjournment

cc: Local Media