

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, August 9, 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. Update from Project Management Firm CH2MHill Information/action
 - a. Monthly report (Tom Waters)
 - b. Post feasibility studies report (Bruce Spiller)
5. Consent agenda Action
 - AWD-00019 Maximum Project Design Flows
6. Updates from committees Information/action
 - a. Land Management Committee (Dennis Walaker)
 - Status of hardship appraisals
 - RFQ for property management services
 - b. Public Outreach Committee (Rodger Olson)
 - Post Feasibility Studies Outreach Plan
 - Public Outreach Report
 - c. Finance Committee (Michael Montplaisir)
 - FY2013 Authority decisions (Tom O'Hara)
 - FY2013 work plan scenarios (Tom O'Hara)
 - FY2013 Work-in-Kind (WIK) request and revised Design Agreement (Tom O'Hara)
 - d. Legal (Erik Johnson)
 - Joint Powers Agreement (JPA) update
7. Corps of Engineers Information
 - a. Presentation on mitigation efforts
 - b. Monthly update
8. Voucher approval Action
9. Other Business
10. Next Meeting
11. Adjournment

cc: Local Media