

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, October 11, 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. Program Management Consultant (PMC) update Information/action
 - a. Monthly report (Tom Waters)
 - b. Joint technical update
 - Corps of Engineers monthly update (Terry Williams)
 - Authority Work Directives and Task Orders update (Bruce Spiller)
 - c. Presentation on post-feasibility alternatives (Bruce Spiller/Terry Williams/Brett Coleman)
 - d. Presentation on regional retention (Lance Yohe)
 - e. Diversion Authority Retention Policy (Tom Waters)
 - f. Post-feasibility alternative recommendations (Tom Waters)
5. Committee updates Information/action
 - a. Land Management Committee (Dennis Walaker)
 - Committee report
 - Hardship acquisitions update
 - Selection of property management firm
 - Acquisition of Hayden Heights
 - Agricultural Policy Subcommittee update on local drainage and transportation plan
 - b. Public Outreach Committee (Rodger Olson)
 - Committee report
 - Outreach Activities report
 - c. Finance Committee (Michael Montplaisir)
 - Committee report
 - Recommendation on acquisition of Hayden Heights
 - Recommendation on initiation of retention study by Red River Basin Commission (RRBC)
6. Voucher approval Action
7. Other Business
8. Next Meeting
9. Adjournment

cc: Local Media