

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, December 13, 2012
3:30 PM

Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Program Management Consultant (PMC) update Information/action
 - a. Monthly report (Tom O'Hara)
 - b. Joint technical update
 - Corps of Engineers monthly update (Terry Williams/Brett Coleman)
 - Upstream area levees status (Terry Williams/Bruce Spiller)
 - c. Status of Authority Work Directives and Task Orders (Bruce Spiller)
 - d. Approval of new Task Order Amendments (Bruce Spiller)
 - e. Post-feasibility/NEPA actions and decisions timeline
 - f. Demonstration of staging area flood impacts animation
5. Committee updates Information/action
 - a. Retention effort update from Red River Basin Commission (Yohe)
 - b. Land Management Committee (Dennis Walaker)
 - Committee report
 - Staging area mitigation
 - c. Public Outreach Committee (Rodger Olson)
 - Committee report
 - d. Finance Committee (Michael Montplaisir)
 - Committee report
 - Kindred School District fact sheet
 - CH2MHill contract extension
 - Assignment of Cass County Joint Water Resource District to lead development of assessment district plan
 - Approve Houston-Moore Group adjusted rate schedule for 2013
6. Voucher approval Action
7. Other Business
8. Next Meeting
9. Adjournment

cc: Local Media