

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, February 9, 2012
3:30 PM

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

1. Call to Order
2. Amend minutes from December 8, 2011, and approve minutes of previous meeting held January 12, 2012 Action
3. Approve order of agenda Action
4. Approve consent agenda Action
 - a. Contract approval
 - Engineering work directive approvals
 - Approve selection of design firms
5. Update from Project Management Firm CH2MHill (Tom Waters) Information/action
 - a. Program manager consultant update
 - b. Retention presentation (Chad Engels)
 - c. Minnesota EIS update
 - d. Land Management update
 - e. Chartering sessions update
6. Updates from committees Information/action
 - a. Public Outreach Committee (Rodger Olson)
 - b. Finance Committee (Keith Berndt/Kent Costin)
 - c. Land Management Committee (Dennis Walaker)
7. Update from the Corps of Engineers Information
8. General liability insurance coverage with NDIRF (Erik Johnson) Information/action
9. Voucher approval Action
10. Other Business
11. Next Meeting
12. Adjournment

cc: Local Media