

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, January 10, 2013
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. Election of chair and vice chair for 2013 Action
5. Program Management Consultant (PMC) update Information/action
 - a. Monthly report (Tom O'Hara)
 - b. Corps of Engineers monthly update (Terry Williams/Brett Coleman)
 - c. Upstream area levees status (Terry Williams)
 - d. Status of Authority Work Directives and Task Orders (Bruce Spiller)
 - e. Approval of new Authority Work Directives (Bruce Spiller)
6. Minnesota DNR presentation (Stuart Arkley/Randall Doneen) Information
7. Committee updates Information/action
 - a. Retention effort update from Red River Basin Commission (Yohe)
 - b. Land Management Committee (Dennis Walaker)
 - Hardship property status update
 - Oxbow area community levee MOU (Tom O'Hara)
 - c. Public Outreach Committee (Rodger Olson)
 - Committee report
 - d. Finance Committee (Michael Montplaisir)
 - Committee report
8. Voucher approval Action
9. Other Business
10. Next Meeting
11. Adjournment

cc: Local Media