

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, May 9, 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. Summary of 2013 Flood Fight (Berndt/Walker/Zimmerman) Information
5. North Dakota legislative session update (Rocky Schneider) Information
6. Program Management Consultant (PMC) update Information/action
 - a. Monthly report (Tom O'Hara)
 - b. Corps of Engineers monthly update (Brett Coleman)
 - c. Design agreement amendment update/timeline (Brett Coleman)
 - d. Status of Authority Work Directives and Task Orders (Bruce Spiller)
 - e. Approve new Authority Work Directives and Task Orders (Bruce Spiller)
7. Committee updates Information/action
 - a. Retention update from Red River Basin Commission (Lance Yohe)
 - b. Land Management Committee (Dennis Walaker)
 - Purchase agreement for hardship properties (Eric Dodds)
 - Oxbow area levee alignment (Berndt)
 - c. Public Outreach Committee (Rodger Olson)
 - Committee report
 - d. Finance Committee (Michael Montplaisir)
 - Committee report
 - FY13 Authority \$29 million budget update
 - Corps of Engineers supplemental funding (Tom O'Hara)
8. Voucher approval Action
9. Other Business
10. Next Meeting – June 13, 2013
11. Adjournment

cc: Local Media