

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, July 11, 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. Program Management Consultant (PMC) update Information/action
 - a. Monthly report (Tom O'Hara)
 - b. Corps of Engineers monthly update (Terry Williams)
 - c. Status of Authority Work Directives/Task Orders (Bruce Spiller)
 - d. FY14 program decisions timeline and joint work plan status (Tom O'Hara)
 - e. Joint powers agreement (JPA) background and amendment (Erik Johnson)
5. Committee updates Information/action
 - a. Retention update from Red River Basin Commission (Lance Yohe)
 - b. Land Management Committee (Dennis Walaker)
 - Committee report
 - Oxbow levee Memorandum of Understanding update
 - c. Public Outreach Committee (Rodger Olson)
 - Committee report
 - d. Finance Committee (Michael Montplaisir)
 - Committee report
 - FY13 Authority \$29 million budget update
6. Voucher approval Action
7. Other Business
8. Next Meeting – August 8, 2013
9. Adjournment

cc: Local Media