

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, August 8, 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 (Dirk Draper)
 - d. Corps of Engineers FY14 work plan funding (Tom O'Hara)
 - e. FY14 program budget (Tom O'Hara)
 - f. Joint powers agreement (JPA) Amendment 2 (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 Memorandum of Understanding (Erik Johnson)
 - Cass County Joint Water Resource District land acquisition plan
 - c. Public Outreach Committee (Rodger Olson)
 - Committee report
 - d. Finance Committee (Michael Montplaisir)
 - Committee report
 - PMC Task Orders
6. Voucher approval Action
7. Other Business
8. Next Meeting – September 12, 2013
9. Adjournment

cc: Local Media