

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, October 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. Management Information
 - a. PMC report
 - b. Corps of Engineers report
5. Administrative / Legal
6. Technical Information/action
 - a. Design Contracts / Task Orders
 - i. AWD-00032 – Permit Submittal/Acquisition Support
 - ii. AWD-00033 – Balanced Hydrographs at Hickson
 - b. Red River Basin Commission report
7. Public Outreach Information
 - a. Committee report
 - b. Business Leaders Task Force report
8. Land Management Information/action
 - a. Committee report
 - b. CCJWRD report
9. Finance Information/action
 - a. Committee report
 - i. Management of Properties after Acquisition
 - b. Non-technical contracts
 - c. Voucher approval
10. Other Business
11. Next Meeting – November 14, 2013
12. Adjournment

cc: Local Media