

**FLOOD DIVERSION BOARD OF AUTHORITY**  
**Thursday, November 14, 2013**  
**3:30 PM**

Fargo City Commission Room  
Fargo City Hall  
200 3<sup>rd</sup> 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. Technical Information/action
  - a. Design Contracts / Task Orders
    - i. Task Order No. 9 Amendment 9 – Hydrology and Hydraulic Modeling
    - ii. Task Order No. 13 Amendment 3 – Levee Design and Design Support
    - iii. Task Order No. 16 – Permit Submittal Preparation and Acquisition Support
  - b. Red River Basin Commission update
6. Public Outreach Information
  - a. Committee report
  - b. Business Leaders Task Force update
7. Land Management Information/action
  - a. Committee report
    - i. Decision Paper – Agricultural Impact Mitigation Plan
    - ii. Crop insurance study
  - b. CCJWRD update
8. Finance Information/action
  - a. Committee report
  - b. Voucher approval
9. Other Business
10. Next Meeting – December 12, 2013
11. Adjournment

cc: Local Media