

**FLOOD DIVERSION BOARD OF AUTHORITY**  
**Thursday, December 19, 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. Administrative/Legal Information
6. Technical Information/action
  - a. Design Contracts / Task Orders
    - i. Minnesota DNR contract amendment for EIS
    - ii. AWD-00034 – Amendment to Task Order No. 9
  - b. Red River Basin Commission update
7. Public Outreach Information
  - a. Committee report
  - b. Business Leaders Task Force update
8. Land Management Information/action
  - a. Committee report
  - b. CCJWRD update
9. Finance Information/action
  - a. Committee report
  - b. Voucher approval
10. Other Business
11. Next Meeting
12. Adjournment
13. Board of Authority Social – Radisson Hotel

cc: Local Media