

**FLOOD DIVERSION BOARD OF AUTHORITY**  
**Thursday, February 13, 2014**  
**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/action
  - a. Election of chair and vice chair for 2014
  - b. Construction Memorandum of Understanding (MOU)
6. Technical Information/action
  - a. Design Contracts/Task Orders/Authority Work Directives
    - i. Task Order No. 1 Amendment 4-Project Management
    - ii. Task Order No. 6 Amendment 4-Land Management
    - iii. Task Order No. 8 Amendment 6-Work-In-Kind (WIK)
    - iv. Task Order No. 10 Amendment 4-Utilities Design
    - v. AWD-00035 – 4<sup>th</sup> Street Levee Pump Station Replacement
  - b. DP-00034 Utilities Relocation Compensation Policy
  - c. 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 – March 13, 2014
12. Adjournment

cc: Local Media