

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, March 13, 2014
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 Information/action
 - a. Lawsuit update
 - b. PMC (CH2MHill) Task Orders
6. Technical Information/action
 - a. Design Contracts/Task Orders/Authority Work Directives
 - i. Task Order No. 9 Amendment 10-Hydrology/Hydraulic Modeling
 - ii. Task Order No. 13 Amendment 4-Levee Design and Support
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 – April 10, 2014
12. Adjournment

cc: Local Media