

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, April 10, 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
 - a. Lawsuit update
6. Technical Information/action
 - a. Design Contracts/Task Orders/Authority Work Directives
 - i. HMG Task Order No. 9, AWD No. 00036, Maple River Aqueduct Technical Support
 - ii. URS Task Order No. 1, AWD No. 00037, Wild Rice Dam Phase 1 Cultural Investigation
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. Property sales
 - c. Voucher approval
10. Other Business
11. Next Meeting – May 8, 2014
12. Adjournment

cc: Local Media