

**FLOOD DIVERSION BOARD OF AUTHORITY**  
**Thursday, May 8, 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
  - a. Lawsuit update
6. Technical Information/action
  - a. Design Contracts/Task Orders/Authority Work Directives
    - i. HMG Task Order 6 Amendment 5 - Land Management Services
    - ii. HMG Task Order 13 Amendment 5 – Levee Design/Design Support
    - iii. URS Task Order 1 Amendment 1 – Phase I Cultural Resources
  - b. Wild Rice River Dam Fish Passage Mitigation presentation
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 – June 12, 2014
12. Adjournment

cc: Local Media