

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, June 12, 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
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 – July 10, 2014
12. Adjournment

cc: Local Media