

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, July 10, 2014
3:30 PM

Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to order
2. Introduction of new board member
3. Approve minutes from previous meeting Action
4. Approve order of agenda Action
5. Management Information
 - a. PMC report
 - b. Corps of Engineers report
6. Administrative/Legal
- a. Lawsuit update
7. Technical Information/action
 - a. Design Contracts/Task Orders/Authority Work Directives
 - i. AWD-00038–Additional assistance for Hickson hydrology update
 - ii. AWD-00039–Cemetery berm conceptual designs and well survey
 - iii. AWD-00040–Services during construction of in-town levees
8. Public Outreach Information
 - a. Committee report
 - b. Business Leaders Task Force update
9. Land Management Information/action
 - a. Committee report
 - b. CCJWRD update
10. Finance Information/action
 - a. Committee report
 - b. Voucher approval
11. Other Business
12. Next Meeting – August 14, 2014
13. Adjournment

cc: Local Media