

**FLOOD DIVERSION BOARD OF AUTHORITY  
AUGUST 6, 2014—12:00 PM**

**1. MEETING TO ORDER**

A special meeting of the Flood Diversion Board of Authority was held on Wednesday, August 6, 2014, at 12:00 PM in the Fargo City Commission Room with the following members present: Cass County Commissioner Darrell Vanyo; Cass County Commissioner Ken Pawluk; West Fargo City Commissioner Mike Thorstad; Fargo Mayor Dennis Walaker; Fargo City Commissioner Mike Williams; Cass County Joint Water Resource District Manager Rodger Olson; Clay County Commissioner Kevin Campbell; and Moorhead City Council Member Nancy Otto. Fargo City Commissioner Tim Mahoney made previous arrangements to phone in for the executive session. Also present was ex-officio member Gerald Van Amburg, Buffalo-Red River Watershed District.

The following administrative staff and officials were also present: Attorney Erik Johnson; Attorney John Shockley; Cass County Administrator Keith Berndt; Clay County Administrator Brian Berg; Bruce Spiller, CH2MHill; Eric Dodds, AE2S; and Rocky Schneider, AE2S.

**2. EXECUTIVE SESSION**

***MOTION, passed***

**Mr. Walaker moved and Ms. Otto seconded to meet in executive session as authorized by North Dakota Century Code Section 44-04-19.1 for consultation with its attorneys regarding pending litigation with the Richland-Wilkin Joint Powers Authority (JPA). Discussion: Mr. Johnson said the board will move to the River Room for the closed meeting, and normally would reconvene the meeting in the commission chambers; however, the room is being used for another meeting, so the executive session will be adjourned in the River Room and then opened to the public. Motion carried.**

The Flood Diversion Board members, administrative staff and legal counsel moved to the River Room at 12:02 PM. Robert Cattanch and Michael Drysdale, Attorneys for the Board, joined the meeting via conference call.

The Chairman ended the executive session at 12:53 PM and the meeting was re-opened to the public.

**3. ADJOURNMENT**

***MOTION, passed***

**On motion by Mr. Pawluk, seconded by Mr. Thorstad, and all voting in favor, the meeting was adjourned at 12:53 PM.**