

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, August 14, 2014
3:30 PM

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

1. Call to order
2. Approve minutes from previous meetings 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
 - a. Contracts and Task Orders
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. U.S Bank Loan
 - c. Voucher approval
10. Other Business
11. Special Meeting – August 28, 2014
12. Next Regular Meeting – September 11, 2014
13. Adjournment

cc: Local Media