

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, October 9, 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 Information
 - a. Lawsuit update
 - b. Minnesota Governor/MDNR recent correspondence update
6. Technical Information/action
 - a. Contracts/Task Orders/Authority Work Directives
 - i. Construction contract for 2nd Street pump station
 - ii. HMG Task Order 8 Amendment 7
 - iii. HMG Task Order 13 Amendment 7
 - iv. HMG Task Order 17 Amendment 0
 - v. HMG AWD-0043
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 – November 13, 2014
12. Adjournment

cc: Local Media