

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, November 13, 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/action
 - a. Contracts/Task Orders/Authority Work Directives
 - i. Construction contract for 4th Street pump station
 - ii. Authority Work Directive-staging area culvert survey
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 – December 11, 2014
12. Adjournment

cc: Local Media