

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, December 11, 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/action
 - a. Lawsuit update
6. Technical Information/action
 - a. Contracts/Task Orders/Authority Work Directives
 - i. Task Order No. 8 Amendment 8 Work-in-Kind
 - ii. Task Order No. 9 Amendment 12 Hydrology/Hydraulic Modeling
 - iii. Task Order No. 18 Amendment 0 CR-16/CR-17 bridge design
 - iv. AWD-00045 Phase II Environmental Site Assessment
 - v. AWD-00046 MN EIS Support for Additional Information
 - vi. Decision Paper No. 00035 Work Change Directives
 - vii. Change Order No. 1 for 2nd Street North pump station
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. Draw Request No. 3
 - c. Voucher approval
10. Other Business
11. Next Meeting – January 8, 2015
12. Adjournment

cc: Local Media