

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, April 9, 2015

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
6. Technical Information/action
 - a. Task Orders/Authority Work Directives Summary
 - i. HMG Task Order No. 7 Amendment 3
 - ii. HMG Task Order No. 8 Amendment 10
7. Public Outreach Information/action
 - a. Committee report
 - b. Business Leaders Task Force update
8. Land Management Information/action
 - a. Committee report
 - b. CCJWRD update
 - c. NDSU Ag Study Amendment No. 1
9. Finance Information/action
 - a. Committee report
 - b. Special assessment district vote
 - c. Loan Draw Request No. 4
 - d. Voucher approval
10. Other Business
11. Next Meeting – May 14, 2015
12. Adjournment

cc: Local Media