

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, July 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 / Injunction update
6. Technical Information/action
 - a. Recommended Contract Actions Summary
 - i. HMG AWD-00050—services during bidding of in-town levees
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
9. Finance Information/action
 - a. Committee report
 - b. Clean up of acquired property in Clay County
 - c. Corps of Engineers cost share funding request
 - d. Voucher approval
10. Other Business
11. Next Meeting – August 13, 2015
12. Adjournment

cc: Local Media