

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, September 10, 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
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. Voucher approval
10. Other Business
11. Next Meeting – October 8, 2015
12. Adjournment

cc: Local Media