

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, October 8, 2015

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meetings 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. Draw down of funds from U.S. Bank Loan
 - c. Voucher approval
10. Other Business
11. Next Meeting – November 12, 2015
12. Adjournment

cc: Local Media