

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, January 14, 2016

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. Election of Board Chair Action
5. Management Information
 - a. PMC report
 - b. Corps of Engineers report
6. Administrative/Legal Information/action
 - a. Second monthly meeting (4th Thursday at 3:30 PM)
7. Technical Information/action
 - a. Recommended Policy Actions
 - b. North Dakota Retention Projects Update
8. Public Outreach Information/action
 - a. Committee report
 - b. Business Leaders Task Force update
9. Land Management Information/action
 - a. Committee report
 - b. CCJWRD update
10. Finance Information/action
 - a. Committee report
 - b. Voucher approval
11. Other Business
12. Next Meeting – February 11, 2016
13. Adjournment

cc: Local Media