

AMENDED AGENDA

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, April 28, 2016

11:30 AM

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. Administrative/Legal Information
5. Technical Information/action
 - a. Recommended Contracting Actions
6. Other Business
7. Next Meeting – May 12, 2016
8. Go into Executive Session for WP-42A.1/A.3
9. Adjournment

cc: Local Media