

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, May 26, 2016

4:30 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. Financial Plan
5. Administrative/Legal Information/action
 - a. CH2M Task Order No. 7, Amendment 0
(Construction Management)
6. Technical Information/action
 - a. Recommended Contracting Actions
7. Other Business
8. Next Meeting – June 9, 2016
9. Adjournment

cc: Local Media