

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, June 23, 2016

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

Organizational Meeting

1. Call to order
2. Identification of Board Members by Member Entities Information
3. Confirmation of Board Members Action
4. Nomination of Vice Chair Action
5. Designation of Secretary Action
6. Designation of Official Newspaper Action
7. Adopt Prior Diversion Authority Actions and Obligations Action
8. Regular Business

Regular Meeting

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Management Information
5. Administrative/Legal Information
 - a. PPA Approval
6. Technical Information/action
 - a. Recommended Contracting Actions
 - b. Baseline Schedule Presentation
7. Other Business
8. Upcoming Meetings
 - a. July 11, 2016
 - b. July 14, 2016
9. Adjournment