

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, July 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. Management Information
 - a. PMC report
 - b. Corps of Engineers report
5. Administrative/Legal Information/action
 - a. Committee Membership Appointments
 - b. P3 Resolutions for issuing RFQ
6. Technical Information/action
 - a. Recommended Contracting Actions
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. Voucher approval
10. Other Business
11. Next Meeting – July 28, 2016
12. Adjournment

cc: Local Media