

METRO FLOOD DIVERSION AUTHORITY

Special Meeting

Monday, February 12, 2018

3:00 PM**

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Executive session pursuant to N.D.C.C. § 44-04-19.1, subsections 2 and 9, to consult with its Attorneys regarding the ongoing litigation in the matters of Richland/Wilkin JPA and MNDNR v. the United States Army Corps of Engineers and Fargo Moorhead Flood Diversion Authority as Intervenor, Civil File No. 0:13-cv-02262-JRT-LIB and the contested case hearing before the Minnesota Office of Administrative Hearings regarding the MNDNR permit for Metro Flood Diversion Authority
3. Adjournment

** Please note the change in time from the regularly scheduled board meetings

cc: Local Media