

**METRO FLOOD DIVERSION AUTHORITY**  
*Special Meeting*  
Wednesday, October 17, 2018  
1:30 PM

“Old” Fargo City Commission Room  
Fargo City Hall  
200 3rd Street North

1. Call to order
2. Approve order of agenda
3. Welcome
  - a. Chair Del Rae Williams
  - b. Vice-Chair Mary Scherling
  - c. Mayor Dr. Tim Mahoney
4. Supplemental Environmental Assessment Update – Colonel Sam Calkins
5. Public Private Partnership Update – John Shockley
6. Remarks
  - a. Senator John Hoeven
  - b. Major General Scott A. Spellmon
7. Closing
  - a. Chair Del Rae Williams
8. Next Meeting – October 25, 2018
9. Adjournment

cc: Local Media