**METRO FLOOD DIVERSION AUTHORITY**
**Special Meeting**
**Thursday, January 3, 2019**
**4:00 PM**
River Room
Fargo City Hall
225 4th Street North

1. Call to order

2. Executive session

   The Flood Diversion Board of Authority will meet in executive session on January 3, 2019, at 4:00 PM, as authorized by North Dakota Century Code 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. Executive Session Report – if needed

4. Next Meeting

5. Adjournment

cc: Local Media