

Diversion Board of Authority

April 25, 2024 @ 3:30 p.m. CST

This meeting will be in-person at Fargo City Hall Commission Chambers (225 4th St N, Fargo, ND 58102) and online.

1. Call to Order
 - a. Roll Call of Members
2. Approve minutes from March 28, 2024
[Attachment 00.01] (Pg. 3)
3. Approve Order of Agenda

CONSENT AGENDA – APPROVE THE FOLLOWING:

- a. Finance Report [Attachment 01.00] (Pg. 8)
- b. Voucher Approval [Attachment 02.00] (Pg. 30)
- c. DA Board Approval Contract Actions – Nothing for Approval
- d. MOUs and Agreements [Attachment 03.00] (Pg. 47)
 - i. Novell & MFDA Release Agreement [Attachment 03.01] (Pg. 50)
 - ii. Stockpile Access and Removal Agreement [Attachment 03.02] (Pg. 52)
 - iii. City of Oxbow & MFDA MOU for the OHB [Attachment 03.03] (Pg. 57)
 - iv. Minnesota Power (a division of Allete, Inc.) & MFDA MURA [Attachment 03.04] (Pg. 85)

REGULAR AGENDA:

4. Board Chair Update
5. Co-Executive Director Update
6. General Counsel Update – No Update
7. Construction Project Updates
 - a. USACE Project Update
[Attachment 04.00] (Pg. 181)
 - b. SWDCAI Project Update
[Attachment 05.00] (Pg. 183)
 - c. Project Safety Update
[Attachment 06.00] (Pg. 184)

- d. Drone Footage Video
 8. Communications Team Update
 9. Land Management Update
 - a. Property Acquisition Status Report
[Attachment 07.00] (Pg. 185)
 - b. OINs 717Y, 9732Y, 7247, 7248, 7249, 877 and 8385 Excess Land Recommendations
[Attachment 08.00] (Pg. 191)
 10. Finance Update
 11. Other Business
 12. Next Meeting: May 23, 2024
 13. Adjournment
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MEDIA AND PUBLIC PARTICIPATION INFORMATION

There are multiple ways to attend or watch this public meeting.

- View the Meeting on Fargo TV or at www.TVFargo.com
- View the Meeting on the City of Fargo's Facebook or Twitter feed.
- View the Meeting at FMDiversion.com/Meeting
- View the Meeting at [Twitter.com/FMDiversion](https://twitter.com/FMDiversion)