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M E M O

TO: Local Media

FROM: Flood Diversion Board of Authority

DATE: January 3, 2019

SUBJECT: Special Meeting – January 3, 2019 – 4:00 PM

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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.

The Flood Diversion Board meeting will begin at 4:00 PM in the River Room in the New Fargo City Hall. The board will move into executive session after action items and committee updates have been considered.