211 9th Street South, P.O. Box 2806, Fargo, ND 58108-2806
Phone 701-241-5600 Fax 701-241-5728

TO: Local Media

FROM: Flood Diversion Board Office

DATE: October 3, 2016

SUBJECT: CLOSED MEETING—October 5, 2016

The Metro Flood Diversion Authority Board will meet in executive session on Wednesday, October 5th at 5:00 PM pursuant to North Dakota Century Code 44-04-19. for the purpose of attorney client consultation and update regarding matters arising out of or related to the on-going litigation matter of the Richland/Wilkin County Joint Powers Authority v. Army Corps of Engineers and the City of Oxbow as intervenors and to receive legal advice regarding potential claims arising out of or related to the Minnesota DNR's decision to deny the Dam Safety and Public Waters Work Permit Application submitted by the Metro Flood Diversion Authority.

The board will retire to the River Room at Fargo City Hall for the closed meeting.