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NOTICE

TO: Local Media

FROM: Flood Diversion Board Office

DATE: April 28, 2016

SUBJECT: CLOSED EXECUTIVE SESSION—April 28, 2016

During the regular meeting of the Flood Diversion Board of Authority, the Authority will meet in executive session as authorized by North Dakota Century Code 44-04-19.1 to consult with its attorneys to discuss a matter, namely Project WP-42A.1/A.3, which may reasonably be anticipated to result in civil litigation and to discuss the existing and pending federal lawsuit brought by the Richland-Wilkin JPA.

The Flood Diversion Board meeting will begin at 11:30 AM in the Fargo City Commission Chambers, 200 3rd Street North in Fargo, and shortly thereafter will move into executive session and retire to the River Room for the closed meeting.

City of Fargo	City of Moorhead	Cass County	Clay County	Cass County Joint Water Resource District	Buffalo-Red River Watershed District
Tim Mahoney	Nancy Otto	Darrell Vanyo, *Chair*	Kevin Campbell	Rodger Olson	Gerald VanAmburg (ex-officio)
Melissa Sobolik		Ken Pawluk			
Mike Williams		Mike Thorstad (City of West Fargo)			