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AMENDED NOTICE

TO: Local Media

FROM: Flood Diversion Board Office

DATE: August 10, 2016

SUBJECT: CLOSED MEETING—August 11, 2016

The Flood Diversion Board of Authority will meet in executive session on Thursday, August 11th pursuant to North Dakota Century Code 44-04-19.1 for the purposes of attorney client communications and update regarding matters arising out of or related to the on-going litigation matters of: (i) the Richland County WRD vs. ND State Engineer; (ii) The Richland Wilkin JPA vs. MN DNR; and (iii) Richland/Wilkin Joint Powers Auth. v. Army Corps of Eng'rs. and City of Oxbow as intervenors.

The Flood Diversion Board meeting will begin at 3:30 PM in the Fargo City Commission Chambers, 200 3rd Street North in Fargo. The board will move into executive session after action items and committee updates have been considered. The board will retire to the River Room for the closed meeting.