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M E M O

TO: Local Media

FROM: Flood Diversion Board Office

DATE: August 9, 2016

SUBJECT: CLOSED MEETING—August 11, 2016

The Flood Diversion Board of Authority will meet in executive session on Thursday, August 11th as authorized by North Dakota Century Code 44-04-19.1 to consult with its attorneys to discuss ongoing and pending litigation in North Dakota and Minnesota.

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.