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TO: Local Media

FROM: Metro Flood Diversion Authority Office

DATE: August 22, 2016

SUBJECT: CLOSED MEETING—August 25, 2016

The Metro Flood Diversion Authority will meet in executive session on Thursday, August 25th 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 Metro Flood Diversion Authority 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.