FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, April 14, 2016
3:30 PM
Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1.	Call to order		
2.	Approve minutes from previous meeting	Item 2.	Action
3.	Approve order of agenda		Action
4.	Management		Information
	a. PMC report		
	b. Corps of Engineers report		
5.	Administrative/Legal		Information
6.	Technical		Information/action
	a. Recommended Contracting Actions	Item 6a.	
7.	Public Outreach		Information/action
	a. Committee report		
	b. Business Leaders Task Force update		
8.	Land Management		Information/action
	a. Committee report		
	b. CCJWRD update		
9.	Finance		Information/action
	a. Committee report		
	b. Fredrikson & Byron contract	Item 9b.	
	c. Voucher approval	Item 9c.	
10.	Other Business		
11.	Next Meeting – April 28, 2016		
12.	Adjournment		

cc: Local Media