

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