AMENDED AGENDA

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, April 28, 2016
11:30 AM
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.	Administrative/Legal		Information
5.	Technical		Information/action
	a. Recommended Contracting Actions	Item 5a.	
6.	Other Business		
7.	Next Meeting – May 12, 2016		
8.	Go into Executive Session for WP-42A.1/A.3		
9.	Adjournment		

cc: Local Media