

**AMENDED AGENDA**

**FLOOD DIVERSION BOARD OF AUTHORITY**

**Thursday, April 28, 2016**

**11:30 AM**

Fargo City Commission Room

Fargo City Hall

200 3<sup>rd</sup> 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