***AMENDED AGENDA***

**METRO FLOOD DIVERSION AUTHORITY**
**Thursday, January 26, 2017**
**3:30 PM**
Fargo City Commission Room
Fargo City Hall
200 3rd Street North

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| 1. | Call to order | | |
| 2. | Approve minutes from previous meeting | Item 2. | Action |
| 3. | Approve order of agenda | | Action |
| 4. | Management<br>a. PMC report | | Information |
| 5. | Administrative/Legal | | Information/action |
| | a. Admissibility Agreement – MDNR Working Group | Item 5a. | |
| | b. Executive Director Position Description | Item 5b. | |
| | c. Fredrikson & Bryon conflict waiver agreement | Item 5c. | |
| 6. | Finance | | Information/action |
| | a. Committee report | Item 6a. | |
| | b. Voucher approval | Item 6b. | |
| | c. Recommended contracting actions | Item 6c. | |
| 7. | Other Business | | |
| 8. | Executive Session (if needed) | | |

Meet in executive session pursuant to N.D.C.C. §44-04-19 through §44-04-19.2 for the purpose of attorney client consultation and update regarding matters arising out of or related to the on-going litigation matter of the Richland/Wilkin County Joint Powers Authority v. Army Corps of Engineers and the City of Oxbow as intervenors and to receive legal advice regarding the Minnesota DNR's decision to deny the Dam Safety and Public Waters Work Permit Application submitted by the Metro Flood Diversion Authority

9. Next Meeting – February 9, 2017

10. Adjournment

cc: Local Media