

**AMENDED AGENDA**

**METRO FLOOD DIVERSION AUTHORITY**

***Special Meeting***

**Thursday, May 3, 2018**

**1:30 PM**

Fargo City Commission Room

Fargo City Hall

200 3<sup>rd</sup> Street North

1. Call to order
2. Introductions
3. Opening Remarks
  - a. Chair Mayor Williams
  - b. Vice Chair Commissioner Scherling
  - c. Governor Burgum
  - d. Senator Hoeven
  - e. Colonel Calkins
4. Plan B Presentation
5. USACE 2018 Activities Report
6. Communications from the DNR
  - a. DNR SEIS Income Agreement
7. Litigation Status Update
8. Closing Comments
9. Recess
10. Oxbow Lot Sales & Maintenance Agreement
11. Other Business
12. Next Meeting – *NEW DATE* – May 17, 2018
13. Adjournment

cc: Local Media