METRO FLOOD DIVERSION AUTHORITY
Thursday, August 31, 2017
10:30 AM
Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to order

2. Discussion regarding interview with finalist Jay Neider for position of Executive Director and determination of whether to extend an offer of employment to him subject to reaching mutually agreeable employment contract between him and the Metro Flood Diversion Authority

3. Executive Session
   Executive session pursuant to N.D.C.C. §44-04-19.1 to discuss negotiating instructions to Co-Executive Directors, Executive Director search firm representative, and general counsel regarding the negotiating parameters for an offer of employment and employment contract with the finalist selected for the position of Executive Director

4. Other Business

5. Next Meeting – September 28, 2017

6. Adjournment

cc: Local Media