AMENDED AGENDA

METRO FLOOD DIVERSION AUTHORITY
Thursday, September 14, 2017
3:30 PM
Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to order

2. Executive Session

   Executive session pursuant to N.D.C.C. § 44-04-19.1, subsections 2 and 9, to consult with its Attorneys regarding the ongoing litigation in the matters of Richland/Wilkin JPA and MNDNR v. the United States Army Corps of Engineers and Fargo Moorhead Flood Diversion Authority as Intervenor, Civil File No. 0:13-cv-02262-JRT-LIB and the contested case hearing before the Minnesota Office of Administrative Hearings regarding the MNDNR permit for Metro Flood Diversion Authority and to provide an update to the Board regarding the negotiations for an employment contract with the finalist (Jay Neider) selected for the position of Executive Director

3. Update from Co-Executive Director Mike Redlinger regarding contract, staff and project workflows following issuance of injunction and discussion by board

4. Next Meeting – September 28, 2017

5. Adjournment

cc: Local Media