METRO FLOOD DIVERSION AUTHORITY

AMENDED AGENDA

Thursday, February 28, 2019

3:30 PM

Fargo City Commission Chambers
Fargo City Hall
225 4th Street North

1.	Call to order		
2.	Approve minutes from previous meeting	Item 2.	Action
3.	Approve order of agenda		Action
4.	Management		Information
	a. PMC report		
5.	Administrative/Legal		Information/action
	a. Fredrikson & Byron agreement	Item 5a.	
6.	Public Outreach		Information
	a. Committee report		
	b. Business Leaders Task Force update		
7.	Land Management		Information
	a. Committee report		
8.	Finance		Information/action
	a. Committee report	Item 8a.	
	b. Voucher approval	Item 8b.	
	c. Recommended contracting actions	Item 8c.	
	d. 2019 HMG and Jacobs labor rates	Item 8d.	
9.	Other Business		
10.	Next Meeting – March 14, 2019		
11.	Adjournment		

cc: Local Media