

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