

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, November 8, 2012
3:30 PM

Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to order
2. Approve meeting minutes from October 11th and October 23rd **Item 2.** Action
3. Approve order of agenda Action
4. Program Management Consultant (PMC) update Information/action
 - a. Monthly report (Tom O'Hara)
 - b. Joint technical update
 - Corps of Engineers monthly update (Terry Williams/Brett Coleman)
 - Post-feasibility alternatives update/western alignment decision (Terry Williams/Brett Coleman/Bruce Spiller)
 - c. Post-feasibility alternative recommendation (Tom O'Hara) **Item 4c. (1)**
 - d. Update on analysis of ring dike/levee for Oxbow area (Tom O'Hara) **Item 4d.**
 - e. Status of Amendments, Authority Work Directives and Task Orders (Bruce Spiller) **Item 4e.**
 - Minnesota EIS amendment
 - HMG actions
 - f. Approval of new Task Orders and Amendments
5. Committee updates Information/action
 - a. Update on retention efforts from Red River Basin Commission
 - b. Land Management Committee (Dennis Walaker)
 - Committee report
 - Hardship acquisitions update **Item 5b. (1)**
 - c. Public Outreach Committee (Rodger Olson)
 - Committee report **Item 5c. (1)**
 - Post-feasibility outreach activities report
 - Communications and outreach plan
 - d. Finance Committee (Michael Montplaisir)
 - Committee report
 - Fiscal Year 2012 summary report
6. Voucher approval **Item 6.** Action
7. Other Business
8. Next Meeting
9. Adjournment

cc: Local Media