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M E M O

TO: Flood Diversion Board of Authority
FROM: Darrell Vanyo, Chairman
DATE: August 5, 2014
SUBJECT: CLOSED MEETING—August 6, 2014

The Flood Diversion Board of Authority will meet in executive session on Wednesday, August 6, 2014, at noon as authorized by North Dakota Century Code 44-04-19.1 for consultation with its attorneys regarding pending litigation with the Richland-Wilkin JPA. The meeting will begin in the Fargo City Commission Chambers and then will retire to the River Room.

cc: Local Media

<u>City of Fargo</u>	<u>City of Moorhead</u>	<u>Cass County</u>	<u>Clay County</u>	Cass County Joint <u>Water Resource District</u>	Buffalo-Red River <u>Watershed District</u>
Dennis Walaker	Nancy Otto	Darrell Vanyo, <i>Chair</i>	Kevin Campbell	Rodger Olson	Gerald VanAmburg (ex-officio)
Tim Mahoney		Ken Pawluk			
Melissa Sobolik		Mike Thorstad (City of West Fargo)			