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**M E M O**

TO: Local Media  
FROM: Flood Diversion Board Office  
DATE: June 11, 2015  
SUBJECT: CLOSED MEETING—June 11, 2015

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The Flood Diversion Board of Authority will meet in executive session today as authorized by North Dakota Century Code 44-04-19.1 Sub. (2) for consultation with its attorneys regarding pending litigation with the Richland-Wilkin JPA.

The Flood Diversion Board meeting will begin at 3:30 PM in the Fargo City Commission Chambers, 200 3<sup>rd</sup> Street North in Fargo, and shortly thereafter will move into executive session and retire to the River Room for the closed meeting.

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