

**FLOOD DIVERSION BOARD OF AUTHORITY**

**Thursday, May 14, 2015**

**3:30 PM**

Fargo City Commission Room

Fargo City Hall

200 3<sup>rd</sup> 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
  - b. Corps of Engineers report
5. Economic Development presentation Information
6. Administrative/Legal Information
  - a. Lawsuit update
7. Technical Information/action
  - a. Task Orders/Authority Work Directives Summary Item 7a.
    - i. AWD-00048 REV-0 Materials Testing Services Item 7a. (i)
    - ii. Change Order No. 1 for 4<sup>th</sup> Street pump station Item 7a. (ii)
8. Public Outreach Information/action
  - a. Committee report
  - b. Business Leaders Task Force update
9. Land Management Information/action
  - a. Committee report
  - b. CCJWRD update
10. Finance Information/action
  - a. Committee report
  - b. Third amendment to Joint Powers Agreement Item 10b.
  - c. Loan draw down request Item 10c.
  - d. Ernst & Young contract Item 10d.
  - e. Voucher approval Item 10e.
11. Other Business
12. Next Meeting – June 11, 2015
13. Adjournment