



September 2015 Special Board Agenda

12:10 PM

Fargo City Commission Chambers

1. Call to order
2. Approve minutes from last meeting
3. Introductions and Opening Statements
  - a. Darrell Vanyo – Chair Diversion Authority
  - b. Governor Jack Dalrymple (ND)
  - c. Senator John Hoeven (ND)
  - d. Senator Heidi Heitkamp (ND)
  - e. Congressman Collin Peterson (MN)
  - f. LTG Thomas Bostick
4. Presentation – April Walker, Fargo City Engineer
  - a. Need for the Project
5. Recommended Board Action
  - a. Public Private Partnership - Notice of Intent
6. Closing Comments
  - a. Governor Jack Dalrymple
  - b. Senator John Hoeven (ND)
  - c. Senator Heidi Heitkamp (ND)
  - d. Congressman Collin Peterson (MN)
  - e. LTG Thomas Bostick
7. Next Meeting: September 10, 2015
8. Adjournment