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**M E M O**

TO: Local Media  
FROM: Flood Diversion Authority Office  
DATE: August 26, 2015  
SUBJECT: Special Diversion Meeting

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Please be advised that a special meeting of the Flood Diversion Authority Board will be held on Wednesday, September 2<sup>nd</sup> beginning at 12:10 PM in the Fargo City Commission Chambers. Lt. General Thomas Bostwick, Commanding General of the Corps of Engineers, will be present. The purpose of the meeting is to afford General Bostwick the opportunity to discuss activities associated with the FM Diversion project with Federal, state and local officials.

The Diversion Authority will also consider a Public Private Partnership (PPP) Notice of Intent (NOI). The NOI is to advise the industry of the Diversion Authority's intention to deliver the diversion channel through the use of a PPP. A PPP is a type of contract between the public and private sectors to deliver the design, construction, financing, operation and maintenance of the diversion channel and associated infrastructure. A PPP is being considered to deliver the best value for the public's money; promote innovation; shorten the construction schedule; and improve constructed quality.

This notice is being sent in accordance with North Dakota open meeting laws.

<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>
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)			