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**M E M O**

TO: Local Media  
FROM: Flood Diversion Board Office  
DATE: August 9, 2016  
SUBJECT: CLOSED MEETING—August 11, 2016

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The Flood Diversion Board of Authority will meet in executive session on Thursday, August 11<sup>th</sup> as authorized by North Dakota Century Code 44-04-19.1 to consult with its attorneys to discuss ongoing and pending litigation in North Dakota and Minnesota.

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. The board will move into executive session after action items and committee updates have been considered. The board will retire to the River Room for the closed meeting.