

AMENDED AGENDA

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, April 28, 2016

11:30 AM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Item 2. Action
3. Approve order of agenda Action
4. Administrative/Legal Information
5. Technical Information/action
 - a. Recommended Contracting Actions Item 5a.
6. Other Business
7. Next Meeting – May 12, 2016
8. Go into Executive Session for WP-42A.1/A.3
9. Adjournment

cc: Local Media