



**DIVERSION AUTHORITY
Land Management Committee
City Commission Room
Fargo City Hall
Wednesday, December 20, 2017
9:00 a.m.**

1. Agenda Review
2. Approve October 25, 2017 Minutes (**item A**)
3. Governors' Task Force Summary (**item B**)
4. Flowage Easement Valuation Study (**item C**)
5. CCJWRD Update
6. Proposed 2018 Meeting Calendar (**item D**)
7. Other business
8. Next meeting January 17, 2017 (tentative)