

**METRO FLOOD DIVERSION AUTHORITY
MARCH 7, 2018—3:30 PM**

1. MEETING TO ORDER

A meeting of the Metro Flood Diversion Authority was held Wednesday, March 7, 2018, at 3:30 PM in the Fargo City Commission Room with the following members present: Moorhead City Council Member Chuck Hendrickson; Clay County Commissioner Kevin Campbell; Clay County Commissioner Grant Weyland; Fargo City Mayor Tim Mahoney; Fargo City Commissioner Dave Piepkorn; Cass County Commissioner Mary Scherling; Cass County Commissioner Rick Steen; Cass County Joint Water Resource District Vice Chairman Rodger Olson; West Fargo City Commissioner Mike Thorstad; Moorhead City Council Member Joel Paulsen; Cass County Commissioner Chad Peterson; and Moorhead City Mayor Del Rae Williams. Fargo City Commissioner Tony Grindberg was present via teleconference.

2. AGENDA ORDER

MOTION, passed

Mr. Olson moved and Mr. Weyland seconded to approve the order of the agenda. Motion carried.

Dr. Mahoney and Ms. Williams arrived for the remainder of the meeting.

3. EXECUTIVE SESSION

North Dakota state law allows the Board to meet in private session to consult with legal counsel to discuss ongoing litigation.

MOTION, passed

Mr. Piepkorn moved and Mr. Peterson seconded that the Metro Flood Diversion Authority meet in Executive Session pursuant to N.D.C.C. § 44-04-19.1, subsections 2 and 9, to consult with its Attorneys regarding the ongoing litigation in the matters of Richland/Wilkin JPA and MNDNR v. the United States Army Corps of Engineers and Fargo Moorhead Flood Diversion Authority as Intervenor, Civil File No. 0:13-cv-02262-JRT-LIB and the contested case hearing before the Minnesota Office of Administrative Hearings regarding the MNDNR permit for Metro Flood Diversion Authority. Motion carried.

Diversion Authority Board members and key administrative staff moved to the River Room at 3:33 PM.

The Executive Session ended and the meeting was re-opened to the public at 4:58 PM.

4. NEXT MEETING

The next meeting will be held on Friday, March 16, 2018.

5. ADJOURNMENT

MOTION, passed

On motion by Mr. Peterson, seconded by Mr. Piepkorn, and all voting in favor, the meeting was adjourned at 4:59 PM.