



211 9th Street South, P.O. Box 2806, Fargo, ND 58108-2806  
Phone 701-241-5600 Fax 701-241-5728

**M E M O**

TO: Local Media  
FROM: Metro Flood Diversion Authority Office  
DATE: December 20, 2018  
SUBJECT: CLOSED MEETING—December 20, 2018

-----

The Flood Diversion Board of Authority will meet in executive session today as authorized by North Dakota Century Code 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.

The Flood Diversion Board meeting will begin at 3:30 PM in the “old” Fargo City Commission Chambers. The board will move into executive session after action items and committee updates have been considered. The board will retire to the “old” River Room for the closed meeting.