



**DIVERSION AUTHORITY
Land Management Committee
“Old” City Commission Chambers
Fargo City Hall
Wednesday, December 19, 2018
3:00 p.m.**

1. Introductions
2. Agenda Review
3. Approve September 26, 2018 Minutes
4. Flowage Easement Study Update
5. Acquisition Process Update
6. CCJWRD Update
7. MCCJPA Update
8. 2019 Meetings Calendar
9. Other business
10. Next meeting January 23, 2019