

**METRO FLOOD DIVERSION AUTHORITY**  
**Special Meeting**  
**Thursday, January 3, 2019**  
**4:00 PM**  
River Room  
Fargo City Hall  
225 4<sup>th</sup> Street North

1. Call to order
2. Executive session

The Flood Diversion Board of Authority will meet in executive session on January 3, 2019, at 4:00 PM, 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.

3. Executive Session Report – if needed
4. Next Meeting
5. Adjournment