

METRO FLOOD DIVERSION AUTHORITY

Special Meeting

Thursday, May 3, 2018

1:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Introductions
3. Opening Remarks
 - a. Chair Mayor Williams
 - b. Vice-Chair Commissioner Scherling
 - c. Mayor Mahoney
 - d. Senator Hoeven
 - e. Colonel Calkins
4. Plan B Presentation
5. USACE 2018 Activities Report
6. Communications from the DNR
7. Litigation Status Update
8. Executive Session pursuant to N.D.C.C. § 44-04-19.2 and N.D.C.C. § 44-04-19.1, subdivision 9, for the purpose of receiving an update from the Diversion Authority's General Counsel and providing negotiating instructions to the Diversion Authority's General Counsel regarding modifications, amendments and/or potential claims regarding the construction contract between the Metro Flood Diversion Authority and Meyer Contracting for combined general construction, electrical and mechanical work
9. Oxbow Lot Sales & Maintenance Agreement
10. Other Business
11. Next Meeting – May 24, 2018
12. Adjournment

cc: Local Media