

Fargo-Moorhead Area Flood Diversion Task Force

Monday, November 13 Meeting

FARGODOME Room 202/203: 10:00 AM

Task Force Purpose: The purpose of the Task Force is to develop design principles and concept-level engineering solutions to achieve balanced flood risk management for the Fargo-Moorhead region, including up- and downstream communities and properties.

Key Parameters:

- 1) Find solutions within the parameters established by applicable Minnesota, North Dakota & local law.
- 2) Maintain federal authorization and associated funding for permanent flood protection, unless more expedient and low-cost options are presented that provide protection for a one percent chance flood (i.e. 100-year flood as determined by the Task Force) accreditation by FEMA under the National Flood Insurance Program.

Focusing Reminders:

Forward thinking / principles level / Nothing is final until everything is final

Time	Task	Lead/Presenter
10:00 AM	<p>Welcome</p> <ul style="list-style-type: none"> • Comments from Co-Chairs • Acknowledge call-in participants • Meeting minutes 10/23 and 11/1 • Agenda overview • Handouts on questions from previous meetings: <ul style="list-style-type: none"> ○ Financing primer handout ○ Local ordinances potentially affecting alternatives ○ North Dakota permitting overview ○ Floodplain, Floodway, and Flood Fringe ○ EO 1098 FEMA referenced 	Co-Chairs
10:30 – 11:15	<p>Federal Authorization Requirements</p> <ul style="list-style-type: none"> • Overarching requirements • Flexibility allowed to maintain authorization • Steps needed to modify or seek new authorization 	<p>US Army Corps of Engineers: Col. Sam Calkins St. Paul District Commander</p> <p>Terry Williams Program Manager: Fargo-Moorhead Metro Project</p>
11:15-12:00 PM	<p>Red River Basin Overview: Considerations for Potential Alternatives</p>	Lance Yohe, Red River Basin Commission; Charlie Anderson
12:00-12:30	<p>Lunch</p>	
12:30 – 1:15	<p>Exploring Upstream Retention and Distributed Storage</p>	Chad Engels, Moore Engineering; Bruce Albright, Buffalo Red

		River Watershed District
1:15 – 3:15	Technical Advisory Committee <u>Members:</u> Kent Lokkesmoe, Suzanne Jiwani, Jill Townley, Gregg Thielman, Nathan Boerboom, Bob Zimmerman <ul style="list-style-type: none"> • Plan B past discussions (handout) • Seeking Consensus: Alternatives to be evaluated (handout) • Seeking Consensus: Key considerations for analysis (handout) 	Advisory Committee Members
3:15 -3:30	Closing Comments and Adjourn <ul style="list-style-type: none"> • “Round Robin” – Reflections and looking forward 	Task Force
3:30	Adjourn	