

Fargo-Moorhead Area Flood Diversion Task Force

Wednesday, November 1 Meeting

CMU Minnesota State University

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	Welcome <ul style="list-style-type: none"> • Comments from Co-Chairs • Acknowledge call-in participants • Meeting summary from 10/23 • Agenda overview • Technical questions from last meeting • Revised Charter 	Co-Chairs
10:20 – 11:20	MN Permitting Considerations and Lessons Learned From Findings of Fact (see handout from last meeting)	Kent Lokkesmoe MN DNR
11:20 – 12:00	FEMA Accreditation Requirements	David Bascom FEMA HQ Engineering Resources Branch Chief, Melissa Janssen FEMA Region V Risk Analysis Branch Chief, Ryan Pietramali FEMA Region VIII Risk Analysis Branch Chief
12:00 – 12:30	Lunch	
12:30 -1:15	100-Year Flood Determination <ul style="list-style-type: none"> ○ Summary of key differences in levels and considerations 	Suzanne Jiwani MN DNR & Nathan Boerboom & Bob Zimmerman
1:15 – 2:45	Discussion on Level of Protection and Seeking Consensus <ul style="list-style-type: none"> ○ Spatial scope ○ Level of protection ○ Whose flood elevation definition do we use? ○ Group sees if it can come to consensus 	Task Force

2:45 – 3:15	How to Move Forward <ul style="list-style-type: none"> • Desire for advisory groups to work on technical and financial questions? • Review presentation or information requests for the next meeting • Suggested agenda for Meeting #3, presentations by watersheds and cities to provide regional perspective on levee options, distributed storage viability, other alternatives, and operating plans for flood control. 	Co-Chairs
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	