METRO FLOOD DIVERSION AUTHORITY Special Meeting Thursday, February 1, 2018 3:30 PM

Fargo City Commission Room Fargo City Hall 200 3rd Street North

- 1. Call to order
- 2. 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. Technical update regarding the project
- 4. Adjournment

cc: Local Media