## AMENDED AGENDA

## METRO FLOOD DIVERSION AUTHORITY Special Meeting Thursday, May 3, 2018 1:30 PM Fargo City Commission Room Fargo City Hall 200 3<sup>rd</sup> Street North

- 1. Call to order
- 2. Introductions
- 3. Opening Remarks
  - a. Chair Mayor Williams
  - b. Vice Chair Commissioner Scherling
  - c. Governor Burgum
  - d. Senator Hoeven
  - e. Colonel Calkins
- 4. Plan B Presentation
- 5. USACE 2018 Activities Report
- Communications from the DNR

   DNR SEIS Income Agreement
- 7. Litigation Status Update
- 8. Closing Comments
- 9. Recess
- 10. Oxbow Lot Sales & Maintenance Agreement
- 11. Other Business
- 12. Next Meeting NEW DATE May 17, 2018
- 13. Adjournment
- cc: Local Media