

METRO FLOOD DIVERSION AUTHORITY
SPECIAL MEETING
Wednesday, October 5, 2016 – 5:00 PM

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

1. Call to order

2. Executive Session:

Attorney client consultation and update pursuant to N.D.C.C. § 44-04-19, regarding matters arising out of or related to the on-going litigation matter of the Richland/Wilkin County Joint Powers Authority v. Army Corps of Engineers and the City of Oxbow as intervenors and to receive legal advice regarding potential claims arising out of or related to the Minnesota DNR's decision to deny the Dam Safety and Public Waters Work Permit Application submitted by the Metro Flood Diversion Authority.

3. Next Meeting – October 13, 2016

4. Adjournment

cc: Local Media