

METRO FLOOD DIVERSION AUTHORITY

Thursday, September 14, 2017

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Executive Session

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 and to provide an update to the Board regarding the negotiations for an employment contract with the finalist (Jay Neider) selected for the position of Executive Director

3. Next Meeting – September 28, 2017
4. Adjournment

cc: Local Media

Diversion Authority Short- to Mid-Range Organizational Model

September 14, 2017

Purpose: Develop a responsive policy/technical framework to discuss the current Diversion Project, feasible project alternatives, and establish a meet and confer process with the Minnesota Department of Natural Resources.

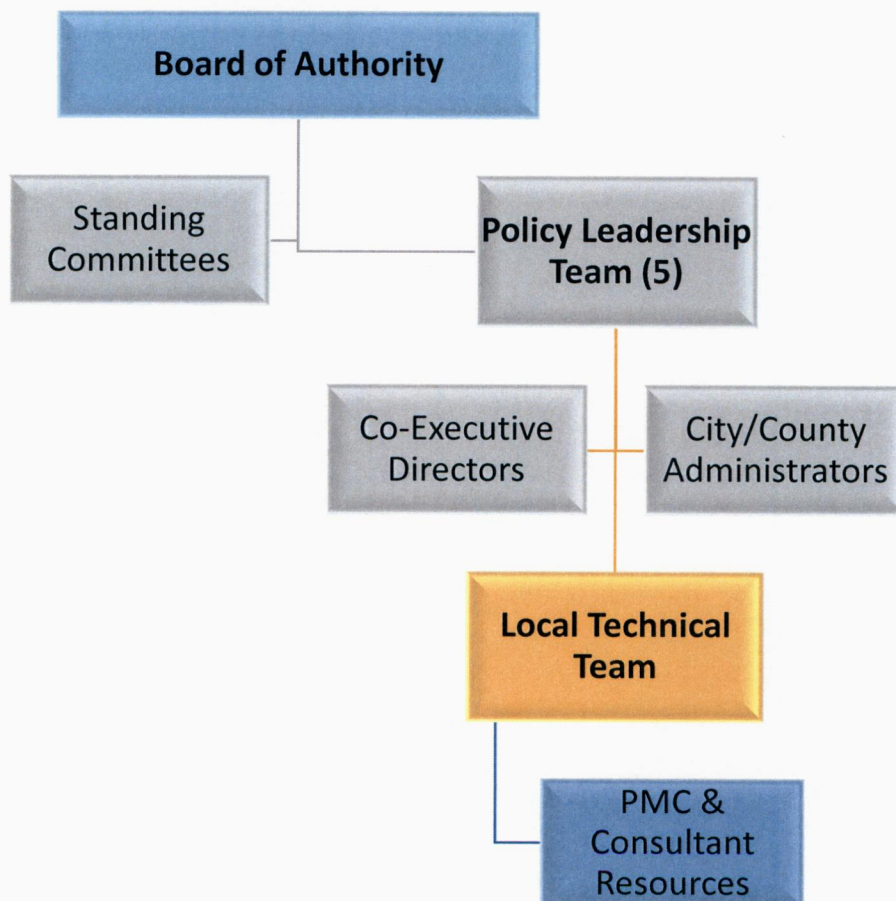
Desired Outcomes:

- 1) Organized, efficient assignment of tasks between the Board of Authority, Co-Executive Directors, Local Technical Team, and PMC/Consultant Teams. Coherent interim policy/administrative structure.
- 2) Avoid duplicative work streams.

Principle Points:

- 1) Work with the State of Minnesota on permitting issues.
- 2) Be consistent with Federal authorization.
- 3) Retain the three P3 teams.
- 4) Expedient compliance to the injunction parameters.

Organizational Model:



Policy Leadership Team: One elected representative from each of the Flood Diversion Board of Authority entities (5). *Leader:* Mayor Mahoney, Board Chair.

Local Technical Team: The local government engineers from Fargo, Moorhead, Cass County, & Clay County. City/County Administrators invited to participate, along with the Co-Executive Directors. *Leaders:* Bob Zimmerman, Moorhead City Engineer; Nathan Boerboom, City of Fargo.