

**Metro Flood Diversion Authority  
Public Outreach Committee  
Meeting Minutes  
2 PM – October 27, 2021**



A regular meeting of the Metro Flood Diversion Authority Public Outreach Committee was held on October 27, 2021. The following members were present: Bernie Dardis, Mayor, City of West Fargo; Jim Kapitan, Cass County Commissioner; Katherine Grindberg, Fargo Moorhead West Fargo Chambers; Kevin Campbell, Clay County Commissioner; Rick Steen, Cass County Commissioner; Rodger Olson, Cass County Joint Water Resource District; Larry Seljevold, Moorhead City Council and John Strand, Fargo City Commissioner.

Members absent: Gerald VanAmburg, BRRW Manager; David Ebinger, Clay County Commissioner and Jake Gust, Cass County Joint Water Resource District.

**1. MEETING TO ORDER**

Mr. Olson called the meeting to order at 2 PM. Roll call was taken, and a quorum was present.

**2. APPROVAL OF MINUTES FROM JULY 2021 MEETING**

**MOTION PASSED**

**Mr. Steen moved to approve the minutes from July 2021 and Mr. Kapitan seconded the motion. Motion carried.**

**3. APPROVE ORDER OF AGENDA**

**MOTION PASSED**

**Mr. Strand moved to approve the order of the agenda and Mr. Campbell seconded the motion. Motion carried.**

**4. COMMUNICATIONS TEAM PARTNERSHIPS**

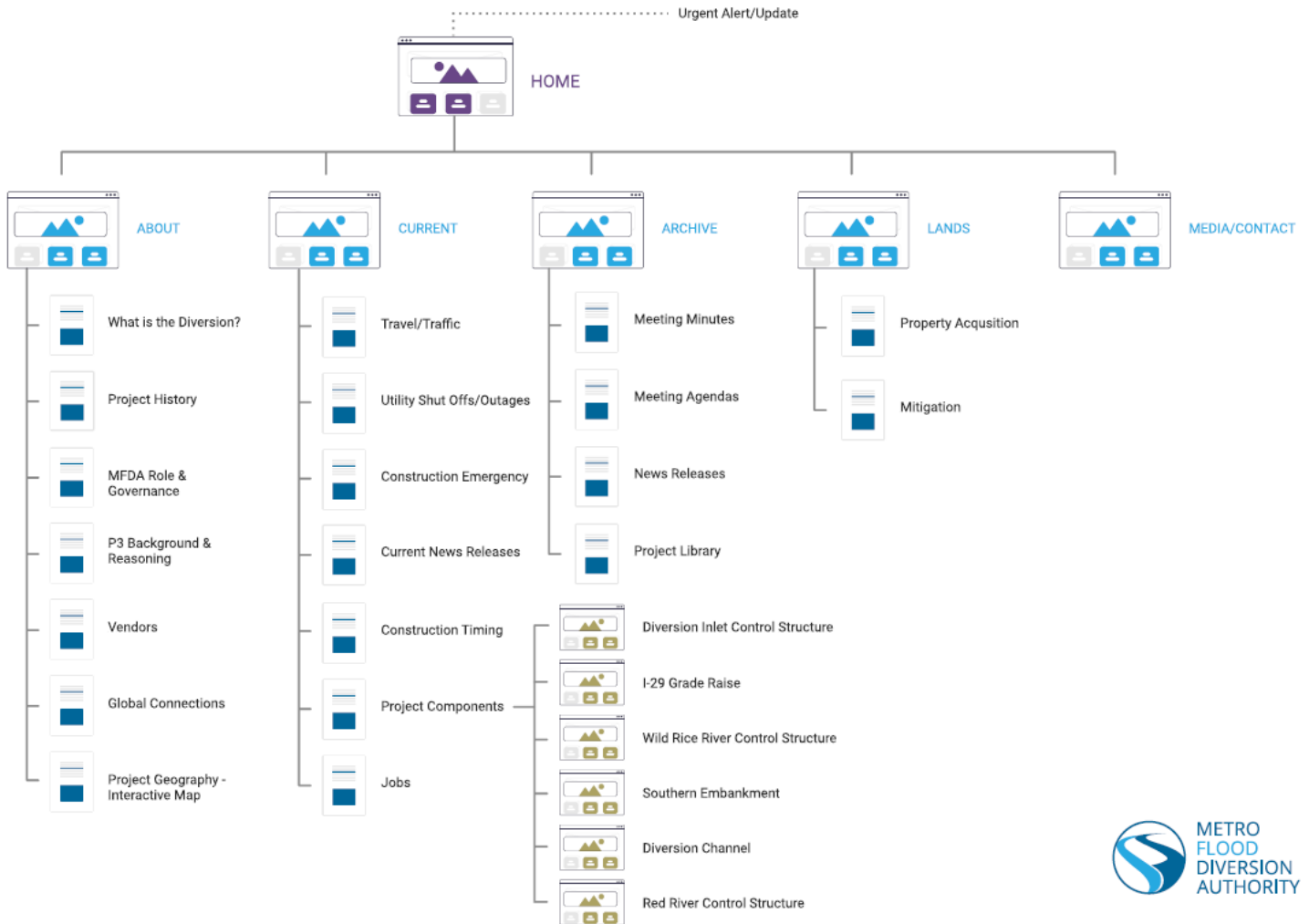
Ms. Darling introduced the RRVA communications team that will be partnering with the Diversion Authority: Amy Weiser Willson, Neon Loon; Kimberly Wold Janke, Sadie Rudolph, Amy Norstedt, Krista Driscoll and Jason Lotzer, all of Flint Communications.

**5. OVERVIEW OF KEY POINTS OF THE DRAFT COMMUNICATIONS & CRISIS PLAN**

Ms. Darling provided an overview of the draft communications and crisis plans. The plans will be distributed to the committee for input and comment.

**6. REDEVELOPMENT OF PROJECT WEBSITE**

Ms. Kendall provided an update on the website redevelopment progress. Ms. Kendall will continue to provide progress updates and has asked for input from committee members.



**7. CONSTRUCTION DRONE FOOTAGE**

Mr. Bakkegard narrated the drone footage on the Red River Control Structure, Wild Rice Inlet Structure, Diversion Inlet Structure, I-29 and SE-1.

**8. NEXT MEETING**

The next meeting will be November 17, 2021.

**9. ADJOURNMENT**

**Mr. Steen moved and Mr. Campbell seconded to adjourn. The meeting adjourned at 2:25 PM.**