

**Metro Flood Diversion Authority
Public Outreach Committee
Meeting Minutes
2 PM – February 23, 2022**



A regular meeting of the Metro Flood Diversion Authority Public Outreach committee was held on February 23, 2022. The following members were present: Bernie Dardis, Mayor, City of West Fargo; David Ebinger, Clay County Commissioner; Jake Gust, Cass County Joint Water Resource District; Jim Kapitan, Cass County Commissioner; Kevin Campbell, Clay 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; Katherine Grindberg, Fargo Moorhead West Fargo Chambers and Rick Steen, Cass County Commissioner.

1. MEETING TO ORDER

Mr. Olson called the meeting to order at 2:00 PM. Roll call was taken, and a quorum was present.

**2. APPROVAL OF MINUTES FROM THE JANUARY 2022 MEETING
MOTION PASSED**

Mr. Strand moved to approve the minutes from January 2022 and Mr. Campbell seconded the motion. On a voice vote, the motion carried.

**3. APPROVE ORDER OF AGENDA
MOTION PASSED**

Mr. Kapitan moved to approve the order of the agenda and Mr. Gust seconded the motion. On a roll call vote, the motion carried.

4. MEDIA HIGHLIGHTS

Mr. Paulsen provided the following media highlights:

- **The Forum:** Editorial –IJA Funding
- **The Forum:** Article on land acquisition and compensation
- **Governor Burgum's State of the State:** MFDA mention
- **Grand Farm Grant Announcement:** MFDA mention
- **News & Views** with Joel Heitkamp –Lands Program
- **Down the Road** with Joel Heitkamp –Lands Program (2 shows)
- **What's On Your Mind?** with Scott Hennen –IJA Funding

5. CURRENT AND UPCOMING COMMUNICATION EFFORTS

Mr. Paulsen provided an update on the upcoming 2022 communication activities:

- **ND Transportation Conference Presentation – March 1-2**
- **IJGlobal Awards – March 13**

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- **NDSU Class Presentations**
 - **Contracts & Specs – March 21**
 - **Agricultural and Biosystems Engineering – March 25**
- **WTOC Update – March 22**
- **P3 Water Summit Presentation – April 7-8**

6. NEXT MEETING

The next meeting will be held on March 23, 2022, at 2 PM.

7. ADJOURNMENT

Mr. Kapitan moved, and Mr. Campbell seconded to adjourn. The meeting adjourned at 2:32 PM.