

**DAKOTA METRO FLOOD BOARD**  
**Thursday, June 11, 2015**

(Meeting to be held following Diversion Authority Board meeting)

Fargo City Commission Room  
Fargo City Hall  
200 3<sup>rd</sup> Street North

1. Call to order
2. Appointment of chair and vice chair Action
3. Approve order of agenda Action
4. Administrative/Legal Information
5. Financial Information/action
  - a. Approval of Diversion Authority recommendations
6. Other Business
7. Next Meeting – July 9, 2015
8. Adjournment

cc: Local Media