METRO FLOOD DIVERSION AUTHORITY
AMENDED AGENDA
Thursday, February 28, 2019
3:30 PM
Fargo City Commission Chambers
Fargo City Hall
225 4th Street North

1.	Call to order		
2.	Approve minutes from previous meeting	Item 2.	Action
3.	Approve order of agenda		Action
4.	Management a. PMC report		Information
5.	Administrative/Legal a. Fredrikson & Byron agreement	 Item 5a.	Information/action
6.	Public Outreach a. Committee report b. Business Leaders Task Force update		Information
7.	Land Management a. Committee report		Information
8.	Finance a. Committee report b. Voucher approval c. Recommended contracting actions d. 2019 HMG and Jacobs labor rates	 Item 8a. Item 8b. Item 8c. Item 8d.	Information/action
9.	Other Business		
10.	Next Meeting – March 14, 2019		
11.	Adjournment		

cc: Local Media