

**METRO FLOOD DIVERSION AUTHORITY
MARCH 19, 2019—2:16 PM**

1. MEETING TO ORDER

A special meeting of the Metro Flood Diversion Authority was called to order on Tuesday, March 19, 2019, at 2:16 PM in the Fargo City Commission Chambers with the following members present: Cass County Commissioner Mary Scherling; Cass County Commissioner Chad Peterson; Fargo City Mayor Tim Mahoney; Fargo City Commissioner Tony Grindberg; Fargo City Commissioner Dave Piepkorn; Moorhead City Mayor Johnathan Judd; Moorhead City Council Member Chuck Hendrickson; Moorhead City Council Member Joel Paulsen; Clay County Commissioner Kevin Campbell; Clay County Commissioner Grant Weyland; Cass County Joint Water Resource District Manager Rodger Olson; and West Fargo City Commissioner Mike Thorstad. Cass County Commissioner Rick Steen was absent.

2. PROJECT PARTNERSHIP AGREEMENT (PPA), Amendment No. 1 approved

The Project Partnership Agreement between the Department of the Army Corps of Engineers, City of Fargo, City of Moorhead, and Metro Flood Diversion Authority has been amended to increase the federal participation amount to \$750,000,000 for the project.

MOTION, passed

Mr. Mahoney moved and Mr. Campbell seconded to approve Amendment No. 1 to the Project Partnership Agreement between the Department of the Army, City of Fargo, North Dakota, City of Moorhead, Minnesota, and Metro Flood Diversion Authority. On roll call vote, the motion carried unanimously.

A signing ceremony of the PPA took place immediately after the meeting.

3. NEXT MEETING DATE

The next meeting will be held on Thursday, March 28, 2019.

4. ADJOURNMENT

MOTION, passed

On motion by Mr. Peterson, seconded by Mr. Paulsen, and all voting in favor, the meeting was adjourned at 2:17 PM.