

Diversion Authority Planning Committee

February 21, 2023 @ 1:00p.m. CST

This meeting will be in-person at Fargo City Hall Red River Room (225 4th St N, Fargo, ND 58102).

1. Call to Order
 - a. Roll call of Members
2. Approve minutes – there are no minutes to approve as this is the first meeting
3. Approve Order of Agenda
4. Purpose and Objective of Planning Committee
 - a. Participation, Frequency, Logistics
5. State Legislative Updates
6. Construction Look Ahead Schedules
7. Five Year Strategic Plan
8. Continuation of Lunch and Learn Presentations
9. Stakeholder Coordination
 - a. USACE Meetings
 - b. RRVA Leadership Meeting
10. Next Meeting: March 22, 2023
11. Adjournment

MEDIA AND PUBLIC PARTICIPATION INFORMATION

This meeting is an in-person public meeting.