

Special Diversion Board of Authority Meeting

January 4, 2024 @ 2:00 p.m. CST

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

1. Call to Order
 - a. Roll Call of Members
2. Approve Order of Agenda

REGULAR AGENDA:

3. Other Business
4. Closed executive session pursuant to N.D.C.C. § 44-04-19.1 (2) and (9) for Attorney Consultation regarding negotiations update for an amendment to the Project Agreement for the Storm Water Diversion Channel and Associated Infrastructure.
5. Next Meeting: January 25, 2024
6. Adjournment

MEDIA AND PUBLIC PARTICIPATION INFORMATION

This meeting will be in-person only.