

Minutes of the Fargo Moorhead Flood Diversion Project

Technical DRB Introductory Meeting

April 26, 2024

9:45 AM CT – April 26, 2024

Virtual meeting held via Microsoft Teams

A meeting of the Technical Dispute Resolution Board was held on April 26, 2024.

None of the members of the Technical Dispute Resolution Board were absent.

1. CALL TO ORDER

Mark Alpert called the meeting to order at 9:45 AM CT. Roll call was taken, and a quorum of the Technical Dispute Resolution Board was present.

2. APPROVE THE ORDER OF THE AGENDA

MOTION PASSED

Ed Pensock moved to approve the order of the agenda and Charles Boland seconded the motion. On a voice vote, the motion carried.

3. THE FOLLOWING TOPICS WERE DISCUSSED

The parties discussed development of procedural rules governing the TDRB.

4. OTHER BUSINESS – None

5. NEXT MEETING – to be scheduled

6. ADJOURNMENT

Charles Boland moved to adjourn, and Ed Pensock seconded the motion. The meeting adjourned at 11:00 AM CT.