

Metro Flood Diversion Authority
Fargo Moorhead Metropolitan Area Flood Risk Management Project
Meeting Agenda for Joint Meeting of the Technical Dispute Resolution Board
and Financial Dispute Resolution Board

Date: May 24, 2024

Time: 3:00 PM CT

Agenda

1. Call to Order
2. Minutes
3. Introductions
4. Communication with the Parties on the Pre-Hearing meeting agenda
5. Review of the dispute as verbally described by the parties
6. Initial thoughts on documents in the SharePoint Site
7. Clarification needed of who will speak for the Authority in the disputes going forward
8. Considerations of the comments and feedback on the draft Operating Procedures from the Parties
9. Consideration of industry technical standards and code
10. Thoughts on initial administrative matters including time charging
11. Other matters
12. Adjournment

MEDIA AND PUBLIC PARTICIPATION INFORMATION

There are multiple ways to attend or watch this public meeting.

- View the Meeting on Fargo TV or at www.TVFargo.com
- View the Meeting on the City of Fargo's Facebook or Twitter feed.
- View the Meeting at FMDiversion.com/Meeting