

**Minutes of the Technical Dispute Resolution Board Meeting  
Fargo Moorhead Flood Diversion Project  
Metro Flood Diversion Authority**

**June 12, 2024**

**11:00 AM CT – June 12, 2024**

Virtual meeting held via Microsoft Teams

A meeting of the Technical Dispute Resolution Board was held on June 12, 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 11:00 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**

- Consideration of the comments and feedback on the draft Operating Procedures
- Consideration of proposed hearing dates and balancing availabilities of the entire TDRB
- Date for finalization of the Operating Procedures to be submitted to the Parties

**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 12:30 PM CT.