

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

June 17, 2024

9 AM CT – June 17, 2024

Virtual meeting held via Microsoft Teams

A meeting of the Technical Dispute Resolution Board was held on June 17, 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 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
- Discussion of the merits of the each party to the dispute

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 9:30 AM CT.