

**Minutes of the Technical Dispute Resolution Board Meeting
Fargo Moorhead Flood Diversion Project
Metro Flood Diversion Authority
(Preparation for Continued Prehearing Meeting with Parties on June 7, 2024)**

June 7, 2024

9:30 AM CT – June 7, 2024

Virtual meeting held via Microsoft Teams

A meeting of the Technical Dispute Resolution Board was held on June 7, 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 9:30 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

(i) Ground Rules for Pre-Hearing – Interim Operating Procedures

(ii) Other Business – None

4. NEXT MEETING – to be held with parties immediately following this meeting

5. ADJOURNMENT

Charles Boland moved to adjourn, and Ed Pensock seconded the motion. The meeting adjourned at 10:00 AM CT.