

**Minutes of the Technical Dispute Resolution Board Meeting
 Fargo Moorhead Flood Diversion Project
 Metro Flood Diversion Authority
 June 7, 2024**

2:00 PM 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.

The following representatives from the Metro Flood Diversion Authority (“Authority”), Red River Valley Alliance, LLC (“Developer”), the Project’s Design and Construction Contractor, ASN, and the Financial Dispute Resolution Board present:

Name	Title	Party
John Shockley	General Counsel	Authority
Andrea Roman	Paralegal	Authority
Martin Nicholson	Deputy Director	Authority
Kris Bakkegard	Chief Engineer	Authority
Andrew Dobson	Project Manager	Authority
Bryan Keane	Attorney for Authority	Dorsey & Whitney
Joceyln Knoll	Attorney for Authority	Dorsey & Whitney
Javier Velasco	CEO	Developer
Maria Sanchez	Commercial Manager	Developer
Shay Arvats	CFO	Developer
Chris Caparelli	Attorney for Developer	Torys
Tara Mackay	Attorney for Developer	Torys
Katy Spicer	Attorney for ASN	Squire Patton Boggs
Greg Johnson	Attorney for ASN	Squire Patton Boggs
Bradley Crocker	Attorney for ASN	Squire Patton Boggs