

Minutes of the Fargo Moorhead Flood Diversion Project

Meeting of the Technical DRB

July 12, 2024

3 PM CT– July 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 3 PM 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

- Review of the ND OAG Letter
- Project Agreement requirements discussed
- Exhibit 21 of the Project Agreement
- The DRB Agreements
- Funding of the TDRB and the FDRB
- Response to request for information from the legal team
- Transmittal of the Final TDRB Operating Procedures as issued to the parties on July 3

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 4 p.m. CT.