

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

**July 4, 2024**

**10:00 AM CT – July 4, 2024**

Virtual meeting held via Microsoft Teams

A meeting of the Technical Dispute Resolution Board was held on July 2, 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 10:00 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**

- The Board discussed the letter received on July 3, 2024 from the North Dakota Attorney General requesting information about its meetings on May 31 and June 7, 2024 and the potential need to retain legal counsel to respond to the AG's inquiry.

**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 10:30 AM CT.