

**METRO FLOOD DIVERSION AUTHORITY
APRIL 17, 2020 – 2:00 PM**

1. MEETING CALLED TO ORDER

A virtual meeting of the Metro Flood Diversion Authority was held on Friday, April 17, 2020. The following members were present: Fargo City Mayor Dr. Tim Mahoney; Fargo City Commissioner Dave Piepkorn; Fargo City Commissioner Tony Grindberg; Moorhead Council Member Shelly Carlson; Cass County Commission Chad M. Peterson; Clay County Commissioner Kevin Campbell; Clay County Commissioner Grant Weyland; West Fargo City Commissioner Mike Thorstad; Cass County Joint Water Resource District Representative Rodger Olson; Diversion Authority Executive Director Joel Paulsen; Jacobs Project Manager Paul Berthel; Jacobs Project Manager Kim Dailey; and DA Executive Assistant Dawn Lindblom.

2. APPROVAL OF MINUTES

MOTION PASSED

Mr. Weyland moved and Mr. Peterson seconded to approve the minutes from the March 26, 2020, meeting as presented. Motion carried.

3. AGENDA ORDER

There are no action items on the agenda so it will be followed as presented.

4. P3 EDUCATION SESSIONS

Executive Director Joel Paulsen said the topics presented today were intended to be presented at regular meetings earlier this year, but the impacts of the coronavirus infection and other important action items have reduced the available meeting time to do so.

Mr. Paulsen said the educational sessions include important information for the board to understand the Public Private Partnership (P3) and its relationship to the project. The purpose of each session is to present an individual P3 concept, allow questions, and ensure that all board members understand and know what to expect as the process moves forward.

Kim Dailey and Andrew Dobson of Jacobs presented the educational sessions, which included sessions on Performance Specifications, Quality Protocol, and Oversight and Monitoring.

5. NEXT MEETING

The next meeting is scheduled for Thursday, April 23, 2020.

6. ADJOURNMENT

The meeting adjourned at 2:54 PM.