



COMMITTEE OF THE WHOLE AGENDA
July 11, 2013 - 3:30 PM
Fargo City Commission Room

Committee of the Whole Meeting

1. Call to Order _____
2. Approve minutes from previous meeting _____
3. Approve order of agenda _____
4. Program Management Consultant (PMC) update _____
 - A. Monthly report (Tom O'Hara) _____
 - B. Corps of Engineers monthly update (Terry Williams) _____
 - C. Status of Authority Work Directives/Task Orders (Bruce Spiller) _____
 - D. FY14 program decisions timeline and joint work plan status (Tom O'Hara) _____
 - E. Joint powers agreement (JPA) background and amendment (Erik Johnson) _____
5. Committee Updates _____
 - A. Retention update from Red River Basic Commission (Lance Yohe) _____
 - B. Land Management Committee (Dennis Walaker) _____

Committee Report

Oxbow levee Memorandum of Understanding update

- C. Public Outreach Committee (Rodger Olson) _____

Committee report

- D. Finance Committee (Michael Montplaisir) _____

Committee report

FY13 Authority \$29 million budget update

6. Voucher approval _____
7. Other Business _____
8. Next Meeting -- August 8, 2013 _____
9. Adjournment _____

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