## Fargo-Moorhead Area Flood Diversion Task Force

Wednesday, November 1 Meeting CMU Minnesota State University

**Task Force Purpose:** The purpose of the Task Force is to develop design principles and concept-level engineering solutions to achieve balanced flood risk management for the Fargo-Moorhead region, including upand downstream communities and properties.

## **Key Parameters:**

- 1) Find solutions within the parameters established by applicable Minnesota, North Dakota & local law.
- 2) Maintain federal authorization and associated funding for permanent flood protection, unless more expedient and low-cost options are presented that provide protection for a one percent chance flood (i.e. 100-year flood as determined by the Task Force) accreditation by FEMA under the National Flood Insurance Program.

Focusing Reminders:

Forward thinking / principles level / Nothing is final until everything is final

Time	Task	Lead/Presenter
10:00 am	<ul> <li>Welcome</li> <li>Comments from Co-Chairs</li> <li>Acknowledge call-in participants</li> <li>Meeting summary from 10/23</li> <li>Agenda overview</li> <li>Technical questions from last meeting</li> <li>Revised Charter</li> </ul>	Co-Chairs
10:20 – 11:20	MN Permitting Considerations and Lessons Learned From Findings of Fact (see handout from last meeting)	Kent Lokkesmoe MN DNR
11:20 – 12:00	FEMA Accreditation Requirements	David Bascom FEMA HQ Engineering Resources Branch Chief, Melissa Janssen FEMA Region V Risk Analysis Branch Chief, Ryan Pietramali FEMA Region VIII Risk Analysis Branch Chief
12:00 – 12:30	Lunch	
12:30 -1:15	100-Year Flood Determination  O Summary of key differences in levels and considerations	Suzanne Jiwani MN DNR & Nathan Boerboom & Bob Zimmerman
1:15 – 2:45	Discussion on Level of Protection and Seeking Consensus  Spatial scope Level of protection Whose flood elevation definition do we use? Group sees if it can come to consensus	Task Force

2:45 – 3:15	<ul> <li>How to Move Forward</li> <li>Desire for advisory groups to work on technical and financial questions?</li> <li>Review presentation or information requests for the next meeting</li> <li>Suggested agenda for Meeting #3, presentations by watersheds and cities to provide regional perspective on levee options, distributed storage viability, other alternatives, and operating plans for flood control.</li> </ul>	Co-Chairs
3:15 -3:30	<ul> <li>Closing Comments and Adjourn</li> <li>"Round Robin" – Reflections and looking forward</li> </ul>	Task Force
3:30	Adjourn	