

# Fargo-Moorhead Area Flood Diversion Task Force

Monday, November 13 Meeting

FARGODOME Room 202/203: 10:00 AM

**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 up- and 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	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>• Comments from Co-Chairs</li> <li>• Acknowledge call-in participants</li> <li>• Meeting minutes 10/23 and 11/1</li> <li>• Agenda overview</li> <li>• Handouts on questions from previous meetings:                             <ul style="list-style-type: none"> <li>○ Financing primer handout</li> <li>○ Local ordinances potentially affecting alternatives</li> <li>○ North Dakota permitting overview</li> <li>○ Floodplain, Floodway, and Flood Fringe</li> <li>○ EO 1098 FEMA referenced</li> </ul> </li> </ul>	Co-Chairs
10:30 – 11:15	<p><b>Federal Authorization Requirements</b></p> <ul style="list-style-type: none"> <li>• Overarching requirements</li> <li>• Flexibility allowed to maintain authorization</li> <li>• Steps needed to modify or seek new authorization</li> </ul>	<p>US Army Corps of Engineers: Col. Sam Calkins St. Paul District Commander</p> <p>Terry Williams Program Manager: Fargo-Moorhead Metro Project</p>
11:15-12:00 PM	<p><b>Red River Basin Overview: Considerations for Potential Alternatives</b></p>	Lance Yohe, Red River Basin Commission; Charlie Anderson
12:00-12:30	<p><b>Lunch</b></p>	
12:30 – 1:15	<p><b>Exploring Upstream Retention and Distributed Storage</b></p>	Chad Engels, Moore Engineering; Bruce Albright, Buffalo Red

		River Watershed District
1:15 – 3:15	<b>Technical Advisory Committee</b> <u>Members:</u> Kent Lokkesmoe, Suzanne Jiwani, Jill Townley, Gregg Thielman, Nathan Boerboom, Bob Zimmerman <ul style="list-style-type: none"> <li>• Plan B past discussions (handout)</li> <li>• Seeking Consensus: Alternatives to be evaluated (handout)</li> <li>• Seeking Consensus: Key considerations for analysis (handout)</li> </ul>	Advisory Committee Members
3:15 -3:30	<b>Closing Comments and Adjourn</b> <ul style="list-style-type: none"> <li>• “Round Robin” – Reflections and looking forward</li> </ul>	Task Force
3:30	<b>Adjourn</b>	