The 534th Policy Board Meeting  
Fargo-Moorhead Metropolitan Council of Governments  
THURSDAY, October 20, 2016 – 4:00 p.m.  

West Fargo City Hall  
800 4th Avenue East  
West Fargo, North Dakota  

A. Call to Order and Introductions  

1. Introductions Information Item  
2. Approve Order and Contents of the Overall Agenda Action Item  
3. Approve Minutes of the September 15, 2016 Board Meeting Action Item  
4. Approve October 2016 Bills Action Item  

B. Consent Agenda  

2. Agreement for Services for Food Systems Planning & Implementation Efforts – Adam Altenburg  
3. Minnesota Department of Transportation 2017 Planning Grant – William Christian  

C. Regular Agenda  

1. Public Comment Opportunity – Chair Piepkorn Public Input  
5. 2017 Color Digital Ortho Aerial Photography, LiDAR Contour Mapping and Planimetric Updates RFP – David Burns Action Item  
6. Sheyenne Street Corridor Study Final Report – Dan Farnsworth Action Item  
7. Presentation on the Flood Control Diversion Project – Jason Benson Information Item  
8. Round Table Discussion – Policy Board Members Information Item  

D. Additional Business  

Information Item  

E. Adjourn  

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, November 17, 2016 at 4:00 p.m. at the Metro COG offices.  

Red Action Items require roll call votes.  

NOTE: Full Agenda packets can be found on the Metro COG Web Site at http://www.fmmetrocog.org – Committees  
NOTE: Given the participation of Fargo City Commissioners at Policy Board meetings, such meetings may constitute open public meetings of the City of Fargo.  

Metro COG is committed to ensuring all individuals regardless of race, color, sex, age, national origin, disability, sexual orientation, and income status have access to Metro COG’s programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. Please contact Savanna Leach, Metro COG Executive Secretary at 701.232.3242 at least five days in advance of the meeting if any special accommodations are required for any member of the public to be able to participate in the meeting.  

A PLANNING ORGANIZATION SERVING  
FARGO, WEST FARGO, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA