



## Regular Meeting

Date: September 7, 2023  
Time: 4:00 PM  
Location: Room 203 – Minot Auditorium

Website for Web Meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTA1YTg1YWQtOGZkZS00ODY0LWI5YjYtMjUyMGYwOGViMzdi%40thread.v2/0?context=%7b%22Tid%22%3a%227ed8f723-3228-46c3-8389-6049f3e88d68%22%2c%22Oid%22%3a%22a71411a7-bf88-41a9-a6b2-5beae3f6e14b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTA1YTg1YWQtOGZkZS00ODY0LWI5YjYtMjUyMGYwOGViMzdi%40thread.v2/0?context=%7b%22Tid%22%3a%227ed8f723-3228-46c3-8389-6049f3e88d68%22%2c%22Oid%22%3a%22a71411a7-bf88-41a9-a6b2-5beae3f6e14b%22%7d)

Call-in Number: (Toll) 1-701-997-5045  
(Toll-Free) 1-833-526-0201  
Conference ID: 991 323 180#

### Agenda:

1. Call to Order
2. Oath of Office – Jason Sorenson
3. Approve Agenda
4. Approve Minutes
5. Approve Budget Report
6. Approve Bills
7. Phase MI-1 Update
8. Phase MI-4 Update
9. Phase MI-5 Update
10. Phase MI-6 Update
11. Phase MI-2C Update
12. Phase MI-7 Update
13. Phase WC-1 Update
14. Phase BU-1 Update
15. Rural Program Update
16. Rural Bridges Update
  - a. SA-1 Change Order No. 4
17. Upcoming Meetings/Events
18. Executive Session
  - a. Wagner Construction Claims
19. Adjourn

Next Meeting: 4:00 PM, October 5, 2023 Minot, ND (Regular Meeting)