



Regular Meeting

Date: September 3, 2026
Time: 4: 00 PM
Location: Room 203 – Minot Auditorium

Website for Web Meeting:

<https://teams.microsoft.com/meet/24376353431581?p=R5oiWkrGQMIXxtv1Na>

Call-in Number: (Toll) 1-701-997-5045
(Toll-Free) 1-833-526-0201

Phone Conference ID: 868 825 928#

Agenda:

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. Approve Budget Report
5. Joint Funding Agreement – USGS Gaging Station
6. Contract Amendments
 - a. Phase RC-2 (Mouse River Park Levee) – Barr Engineering
 - b. Phase WC-3 (Kings Court Levee) – Barr Engineering
 - c. Phase VE-2 (Velva Levee) – Barr Engineering
 - d. Phase SA-2 (Sawyer Levee) – Houston Engineering
7. Approve Bills
8. Phase MI-4 Update
9. Phase MI-5 Update
10. Phase MI-6 Update
11. Phase MI-8/9 Update
12. Phase WC-5 Update
13. Phase WC-6 Update
14. Phase WC-7 Update
15. Phase MI-7 Update
16. Phase WC-1 Update
17. Phase WC-2 Update
18. Phase WC-4 Update
19. PER Update
20. Rural Program Update
21. Rural Bridges Update
22. Upcoming Meetings/Events
23. Personal Appearances
24. Other Business
25. Adjourn

Next Meeting: 4 :00 PM October 1, 2026 Minot, ND (Regular Meeting)