



Regular Meeting

Date: May, 7, 2026
Time: 4:00 PM
Location: Room 203 – Minot Auditorium

Website for Web Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWlxZDQ4YjMtNTNINS00ZmZILTgyNWItMmYxODY4YjVINWZj%40thread.v2/0?context=%7b%22Tid%22%3a%22ed8f723-3228-46c3-8389-6049f3e88d68%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. Approve Agenda
3. Approve Minutes
4. Approve Budget Report
5. Contract Amendments
 - a. Phase WC-2 – Barr Engineering
 - b. Phase WC-4 Segment – Barr Engineering
 - c. Phase WC-6 Chaparelle Levee – Houston Engineering
 - d. Phase WC-5 Apple Grove Levee – Houston Engineering
 - e. Phase WC-7 Eastside Estates Levee – Houston Engineering
 - f. Rural Property Acquisitions – Dwyer Law Office
6. Approve Bills
7. Phase MI-4 Update
8. Phase MI-5 Update
9. Phase MI-6 Update
10. Phase MI-8/9 Update
11. Phase MI-7 Update
 - a. MI-7F Xcel Energy Utilities Authorization
 - b. MI-7IG Xcel Energy Utilities Authorization
12. Phase WC-1 Update
13. PER Update
14. Rural Program Update
15. Rural Bridges Update
16. Upcoming Meetings/Events

17. Personal Appearances

18. Other Business

19. Adjourn

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