



Regular Meeting

Date: February 1, 2024
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

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. Approve Bills
6. Engineering Contract Amendments
 - a. Phase VE-1 – HDR Engineering
7. Phase MI-1 Update
8. Phase MI-4 Update
9. Phase MI-5 Update
10. Phase MI-6 Update
11. Phase MI-7 Update
12. Phase WC-1 Update
13. Phase BU-1 Update
14. Rural Program Update
15. Rural Bridges Update
16. Upcoming Meetings/Events
17. Other Business
 - a. Annual Financial Audit (2020-2022)
18. Adjourn

Next Meeting: 4:00 PM, March 7, 2024 Room 203- Minot Auditorium