



Regular Meeting

Date: October 1, 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. Contract Amendments
 - a. Phase MI-5A – Houston Engineering
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 WC-5 Update
12. Phase WC-6 Update
13. Phase WC-7 Update
14. Phase MI-7 Update
15. Phase WC-1 Update
16. Phase WC-2 Update
17. Phase WC-4 Update
18. PER Update
19. Rural Program Update
20. Rural Bridges Update
21. Upcoming Meetings/Events
22. Personal Appearances
23. Other Business
24. Adjourn

Next Meeting: 4 :00 PM November 5, 2026 Minot, ND (Regular Meeting)