



## Regular Meeting

Date: June 4, 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%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_ZWlxZDQ4YjMtNTNINS00ZmZILTgyNWItMmYxODY4YjVINWZj%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. Contract Amendments
  - a. Task Order 13 CP Analysis –HDR Engineering
6. Approve Bills
7. Phase MI-4 Update
  - a. Memorandum of Agreement – The City of Minot
8. Phase MI-5 Update
9. Phase MI-6 Update
10. Phase MI-8/9 Update
11. Phase MI-7 Update
  - a. MI-7J Change Order No. 1
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: 8 :00 AM July 16, 2026 Watford City, ND (Special Meeting)