



## Regular Meeting

Date: August 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](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. Phase MI-1 Update
7. Phase MI-4 Update
8. Phase MI-5 Update
9. Phase MI-6 Update
10. Phase MI-7 Update
  - a. MI-7E Award of Bid
  - b. MI-7F Award of Bid
11. Phase WC-1 Update
12. Rural Program Update
13. Rural Bridges Update
  - a. SRT Relocation Estimate
  - b. Mido Relocation Estimate
14. Eaton Irrigation Update
15. Upcoming Meetings/Events
16. Other Business
17. Adjourn

Next Meeting: 4:00 PM, September 5, 2024 Minot, ND