AGENDA

1. Call to Order
a. Roll Call of Members

2. Nomination and voting for a temporary Board Chair for the November 19, 2026, Diversion Board of Authority Meeting

3. Approve minutes from the MFDA Board Meeting on October 22, 2026

4. Approve Order of Agenda

5. CONSENT AGENDA – APPROVE THE FOLLOWING:
a. Voucher Approval
b. Finance Report
c. Wilkin County & MFDA Permit & License Agreement
d. Post Operations Debris Removal and Property Damage Restoration and Clean-Up Program for Private Lands
e. DA Board Approval Contracting Actions
i. MRA New Agreement
ii. WP-52M Miscellaneous Paving Award Recommendation to Border States Paving
f. Excess Land Recommendations
i. OIN 1665, 1792, 1793, & 1802 Excess Land Sale Recommendation
ii. OIN 1955 Excess Sale Land Recommendation

REGULAR AGENDA:
6. Executive Director Update
a. MFDA Committee and Board Member Updates

7. General Counsel Update
a. WIFIA Loan Update
b. Records Retention & Disposal Policy
c. Sales Tax Revenue Bond Parameter Resolution
d. First Amendment to Restated and Amended ICE Advance Payment Agreement

8. Project Updates
a. USACE Project Update
b. SWDCAI Project Update
c. Project Safety Update
d. P3 Monthly Update
e. Monthly Drone Footage Video

9. Communications Team Update

10. Land Management Update
a. Property Acquisition Status Report

11. Finance Update
a. Sales Tax Update

12. Other Business
a. Documentary RFQ

13. Public Comment

14. Next Meeting: December 17, 2026

15. Adjournment