

Diversion Authority Board Meeting

July 23, 2026 @ 3:30 p.m. CST

AGENDA

1. Call to Order

- a. Roll Call of Members

2. Approve minutes from the MFDA Board Meeting on June 25, 2026

3. Approve Order of Agenda

4. CONSENT AGENDA – APPROVE THE FOLLOWING:

- a. Finance Report
- b. Voucher Approval
- c. DA Board Approval Contracting Actions
 - i. AON New Professional Services Agreement
 - ii. Minnkota Task Order 11, Amendment 0
 - iii. WP 38C Task Order 49 Project Structure Mitigation Project Award to LinnCo
 - iv. USGS New Agreement for CR 16 Gaging Station
- d. Excess Land Sales
 - i. OIN 9053N & 9992Y Excess Land Recommendation
 - ii. OIN 9403, 9404 & 9411 Excess Land Recommendation

REGULAR AGENDA:

5. Executive Director Update

- a. USACE Coordination – Section 408
- b. O&M Update
- c. WRRS Transfer from USACE to MFDA

6. General Counsel Update

- a. WIFIA Loan Update
- b. Resolution Amending Members to the MFDA Board and Committees
- c. Crop Loss Program
 - i. Resolution Establishing the Crop Loss Reserve Fund Oversight Sub-Committee of the MFDA
 - ii. Resolution Authorizing the Executive Director of the MFDA to Issue a RFQ for Investment Management and Advisory Services for the Crop Loss Reserve Fund

7. Project Updates

- a. USACE Project Update

- b. SWDCAI Project Update
- c. Project Safety Update
- d. P3 Monthly Update
- e. Monthly Drone Footage Video

8. Communications Team Update

9. Land Management Update

- a. Property Acquisition Status Report

10. Finance Update

- a. Sales Tax Update
- b. MFDA 2025 Financial Statement Audit

11. Other Business

12. Public Comment – 15 minutes maximum. Each speaker is limited to three minutes.

13. *Closed Executive Session pursuant to N.D.C.C. 44-04-19.1 (2) and (9) to discuss negotiating strategy and to provide negotiating instructions to its General Counsel, Executive Director and Director of land regarding (1) a requested amendment to the ICE Advance Agreement between the MFDA, RRVA and ASN; and (2) to discuss negotiation strategy regarding the sale of the Horace Elevator.

14. Next Meeting: August 27, 2026

15. Adjournment