

Diversion Authority Board Meeting

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

AGENDA

1. Call to Order

2. Approve minutes from the MFDA Board Meeting on March 26, 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. AE2S Master Services Agreement, Amendment 1

ii. Horizon Real Estate Group Agreement

iii. Minnkota Task Order 8, Amendment 2

iv. WP47F Contract A General – Reservoir Site A Protection Project Award to RJ Zavoral

v. WP 47F Contract B Electric – Reservoir Site A Protection Project Award to FM Electric

REGULAR AGENDA:

5. Executive Director Update

a. Minnesota Legislative Update

b. Turnover of the DIS and WRRS

c. PPA Amendment Signing Ceremony

d. Crop Damage Update

6. General Counsel Update

a. Project Partnership Agreement, Amendment 2

b. Resolution of Policy re. Executive Session Recordkeeping

c. WIFIA Loan Update

d. Subordinated Sales Tax Bond Update

e. Resolution Authorizing the MFDA to Match 50/50 any Funds Received from the State of Minnesota

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

11. Other Business

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

13. Next Meeting: May 28, 2026

14. Adjournment