

Diversion Authority Board Meeting

3:30 p.m. CST September 24, 2026

AGENDA

1. Call to Order

- a. Roll Call of Members

2. Approve minutes from the MFDA Board Meeting on August 27, 2026

3. Approve Order of Agenda

4. CONSENT AGENDA – APPROVE THE FOLLOWING:

- a. Finance Report
- b. Voucher Approval
- c. Budget Change Request 025
- d. DA Board Approval Contracting Actions
 - i. JT Lawn Services New Agreement for Snow Removal
 - ii. HMG Task Order 101, Amendment 17
 - iii. HMG Task Order 102, Amendment 13
- e. Excess Land Sales
 - i. OIN 1834 Excess Land Sale
 - ii. OIN 1890 Excess Land Sale
 - iii. Horace Elevator Sale
- f. CRWUD & MFDA Purchase Agreement

REGULAR AGENDA:

5. Executive Director Update

- a. Board Retreat Recap
- b. Federal Agency Coordination Meetings

6. General Counsel Update

- a. WIFIA Loan Update
- b. WIFIA Internal Controls Policy

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

- a. FM Diversion Documentary RFQ

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 and Executive Director regarding a requested amendment to the ICE Advance Agreement between the MFDA, RRVA and ASN.

14. Next Meeting: October 22, 2026**15. Adjournment**