

Diversion Board of Authority

August 27, 2026 @ 3:30 p.m.

1. Call to Order
 - a. Roll Call of Members
2. Approve minutes from the MFDA Board Meeting on July 23, 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. Jacobs Engineering

REGULAR AGENDA:

5. Executive Director Update
 - a. Bridge Completion Event
 - b. Senator Hoeven Press Conference
 - c. FEMA Meetings
 - d. Board Retreat September 15, 2026 – Save the Date
6. General Counsel Update
 - a. WIFIA Loan Update
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
 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 negotiations for the sale of the Horace Elevator.
 14. Next Meetings: September 24, 2026
 15. Adjournment
-

-
-