



Regular Meeting

Date: November 9, 2017
Time: 4:00 PM
Location: Community Room – Minot Auditorium

Agenda:

1. Call to Order
2. Approve Agenda
3. Approve Minutes
 - a. 10/12/2017
 - b. 10/27/2017
4. Approve Bills
5. Phase MI-1 Update
6. Phase MI-5 Update
7. Phase MI-2/3 Update
8. Phase BU-1 Update
9. MI-2A Construction Update
 - a. Change Order #8
10. Outlaw Creek Presentation
11. StARR Update
12. Feasibility Study Update
13. NDIRF Insurance Policy
14. Other Business
 - a. _____
 - b. _____
 - c. _____
15. Adjourn

Next Meeting: December 7, 2017 @ Noon, Ramkota, Bismarck