



## Special Meeting

Date: March 19, 2025  
Time: 10:00 AM  
Location: Teleconference / Teams Meeting

Website for Web Meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmU2NzZjZDItdNDg0YS00MzliLThmZDQtNTQwMjY0ZDdkNDhl%40thread.v2/0?context=%7b%22Tid%22%3a%227ed8f723-3228-46c3-8389-6049f3e88d68%22%2c%22Oid%22%3a%22a71411a7-bf88-41a9-a6b2-5beae3f6e14b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmU2NzZjZDItdNDg0YS00MzliLThmZDQtNTQwMjY0ZDdkNDhl%40thread.v2/0?context=%7b%22Tid%22%3a%227ed8f723-3228-46c3-8389-6049f3e88d68%22%2c%22Oid%22%3a%22a71411a7-bf88-41a9-a6b2-5beae3f6e14b%22%7d)

Call-in Number: (Toll) 1-701-997-5045  
(Toll-Free) 1-833-526-0201  
Meeting ID: 217 388 158 410  
Passcode: 4we3mv6g  
Phone Conference ID: 388 961 853#

### Agenda:

1. Call to Order
2. Approve Agenda
3. Consider Agency Construction Management Agreement between Souris River Joint Board and Ackerman-Estvold Construction Management, LLC for the Mouse River Park bridge replacement
4. Adjourn