

**EXECUTIVE COMMITTEE MEMBERS:**

- Dickinson – Scott Bullinger (Chairperson)
- Bismarck – Kate Herzog (Vice Chairman)
- West Fargo – Casey Sanders-Bergland (Sec./Treasurer)
- Beulah – Beaver Brinkman (At Large Representative)

Lewis and Clark Regional Development Council

- Brent Ekstrom
- Matt Burthold
- Nicole Berger
- Dorothy Martin
- Derrick Becker
- Erika Anderson
- Ashley Hruby
- Chris Masse

**GUESTS:**

4. New Business:

- a. Other additional applicants or discussion as needed:
  - i. Some discussion at loan committee regarding flex pace financing: priority of needs of the end business.
- b. NDOF Program Update by Staff
- c. NDOF Loan Committee Attendance and representation

5. Other business:

6. Adjourn

**NORTH DAKOTA OPPORTUNITY FUND  
Executive Committee Meeting/Teleconference**

***200 1st Ave NW  
Mandan, ND 58554***

**Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

**Join:**

<https://teams.microsoft.com/meet/24571885173609?p=8jYcKNwODdqrCdfGFd>

Meeting ID: 245 718 851 736 09

Passcode: zC3bm2Vc

***3:30 PM CT Wednesday February 11, 2026***

**Agenda**

1. Welcome new members & roll call
2. Review & approve minutes of September 16, 2025 Executive Committee Meeting (separate attachment)
3. Old Business