



**GARRISON DIVERSION CONSERVANCY DISTRICT**  
**Carrington, North Dakota**

**BOARD OF DIRECTORS MEETING**

GARRISON DIVERSION  
CONSERVANCY DISTRICT  
P.O. Box 140  
CARRINGTON, N.D. 58421  
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**DATE:** Friday, January 8, 2021

**TIME:** **9:00 a.m. – 4:30 p.m.**

Garrison Diversion Conservancy District's quarterly Board of Directors meeting will be held at the date and time indicated above.

Agenda items include:

- I. Executive Committee Elections
- II. Officers Reports
- III. Committee Reports
- IV. Financial Report
- V. MR&I Report
- VI. Bureau of Reclamation Report
- VII. Irrigation Update
- VIII. O&M Update
- IX. Red River Valley Water Supply Project Update
- X. General Manager's Report
- XI. Other

Directors and staff will participate by video conference. To join the meeting by conference phone, **dial 1-651-372-8299. Then enter the meeting ID: 525 356 3509.**

Sincerely,

Duane DeKrey  
Secretary

DD/las