



**GARRISON DIVERSION CONSERVANCY DISTRICT
NOTICE OF MEETING
BOARD OF DIRECTORS**

GARRISON DIVERSION

CONSERVANCY DISTRICT

P.O. Box 140

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www.garrisondiversion.org

DATE: Wednesday, July 11, 2018
TIME: 9 AM – 3 PM
PLACE: Grand Williston Hotel
3601 2nd Ave W
Williston, North Dakota

Garrison Diversion's regular quarterly Board of Directors meeting will be held in conjunction with the North Dakota Water Resource Districts Association's Summer meeting and the 2018 Executive Briefing at the Grand Williston Hotel in Williston. This year's Executive Briefing is devoted to Western North Dakota and water and oil development.

Garrison Diversion's board meeting will be held from 9 a.m. to 3 p.m. on Wednesday, July 11. Agenda items include:

- I. Officers Reports
- II. Committee Reports
- III. Financial Report
- IV. 2019 Budget
- V. Bureau of Reclamation Report
- VI. MR&I Program Report
- VII. RRVWSP Update
- VIII. McClusky Canal Update
- IX. Other Business

The Water Resource Districts Summer meeting will also be held on July 11 from 9 a.m. to 3 p.m. Dinner that evening will be at the Williston Research Extension Center following the tours.

The Executive Briefing: *Western North Dakota Update* is being held from 11 a.m. until 1 p.m. on July 11 with lunch provided. Tours will take place at 3:30 p.m. on July 11 and 8:30 a.m. on July 12. Please see the enclosed meeting schedule for tour information.

Sincerely,

Duane DeKrey
Secretary

DD/las

Joint Summer Meetings and Executive Briefing

July 10-12, 2018
Grand Williston Hotel
3601 2nd Ave. W
Williston, ND 58802

Tuesday, July 10

- 2:00 p.m. – 4:30 p.m. North Dakota Weather Modification Association Summer Meeting, *Roosevelt Room*
- 5:00 p.m. – 6:00 p.m. Garrison Diversion Public Relations Committee
- 6:00 p.m. – 7:00 p.m. Garrison Diversion Engineering & Operations Committee
- 7:00 p.m. N.D. Water Resource Districts Board of Directors Meeting, *Dakota Suite*

Wednesday, July 11

- 7:00 a.m. Registration Opens, *main hallway outside of the meeting rooms*
- 9:00 a.m. – 11:00 a.m. Garrison Diversion Board Meeting, *Lewis & Clark Room*
- 9:00 a.m. – 11:00 a.m. N.D. Water Resource Districts Association Annual Summer Meeting, *Frontier/Roosevelt Rooms*
- 11:00 a.m. – 1:00 p.m.** **Executive Briefing: Western North Dakota Update, *The Courtyard***
Oil Status in the Bakken, Justin Kringstad, Director, ND Pipeline Authority (invited)
Economic Development, Shawn Wenko, Executive Director, Williston Economic Development (invited)
Western Area Water Supply Update, Western Area Water Supply Authority (invited)
Weather Modification Update, Weather Modification, Inc. (invited)
Lunch will be provided.
- 1:00 p.m. – 3:00 p.m. Garrison Diversion Conservancy District Board Meeting, *Lewis & Clark Room (continued)*
- 1:00 p.m. – 3:00 p.m. N.D. Water Resource Districts Association Annual Summer Meeting, *Frontier/Roosevelt Rooms (continued)*
- 3:30 p.m. – 6:30 p.m. Water and Oil Development Tour (Bus Provided)
- 3:30 p.m. – 6:30 p.m. Williston Research Extension Center Dryland Tour
(Please drive yourself to the WREC, it is located 0.6 miles West on Highway 2 and 85 Junction)
- 7:00 p.m. Dinner at the Williston Research Extension Center

Thursday, July 12

- 7:00 a.m. Continental Breakfast, *The Courtyard*
- 8:30 a.m. – 1:00 p.m. Nesson Valley Irrigation Tour (no transportation provided)
23 Miles East of Williston on Highway 1804
8:30 a.m. Coffee & Rolls
9:00 a.m. Irrigation Tour
12:00 p.m. Lunch