

GARRISON DIVERSION CONSERVANCY DISTRICT Carrington, North Dakota

BOARD OF DIRECTORS

CHANGE IN MEETING NOTICE

CONSERVANCY DISTRICT P.O. Box 140 CARRINGTON, N.D. 58421 (701) 652-3194 FAX (701) 652-3195

GARRISON DIVERSION

gdcd@gdcd.org

www.garrisondiversion.org

Thursday, January 20, 2022 and

Friday, January 21, 2022

TIME: Quarterly Board meeting

> 1:30 p.m. to 4:15 p.m. – Thursday 8:30 a.m. to 11:00 a.m. - Friday

Executive Session

4:20 p.m. - Thursday

PLACE:

DATE:

Garrison Diversion Conservancy District

401 Highway 281 NE Carrington, North Dakota

Garrison Diversion Conservancy District's Board of Directors regular quarterly meeting will take place at the date and times indicated above.

A closed Executive Session will be held pursuant to N.D.C.C. § 44-04-11.2 on Thursday, January 22 at 4:20 p.m. to discuss the following items with legal counsel:

- Easement negotiations with property owners without easements acquired for Pipeline Segments 4, 6 and 7. These property owners include:
 - See Attachment A
- Initiation of litigation regarding certain owners within Pipeline Segments 4, 6 and 7.

DD/las

ATTACHMENT A		
OWNER LAST	OWNER FIRST	COMPANY/TRUST
Anderson	Wayne L & Diane K	
Dahl	Thomas M & Ardys J	
Erfle	Steven A	
Fike	David J & Roxane M	
Flick	David, Steven & Michael	
Haluska	Albeana, Life Estate	
Jones	Todd & Jackie, et al	
Jones	Steven & Kristen	
Kunz	Sandra, Life Estate	
Kutz	John R & Pamela	
Marcotte	Thomas M & Toni R	
Markwart	Caroline, Life Estate	
Neumiller	Karen A & The Estate of James R	
Rexine	Larry H & Ruth Ann	
Richter	David J & Anne E	
Richter	Fred & Debra	
Roller	John & Lynda	
Schaack	Elaine P	
Seil	James and Michele	
Soma	Timothy & Debra	
Unruh	Royd A & Jeanne M	
Widicker	Gary O & Kathleen	
Winandy	Judy	
Winandy	Richard M & Helga R	Winandy Living Trust ET AL
		Shepard View Farm LLC
	t	Winandy Family Testamentary Trust
		Leo Widicker Family Trust & Widicker, Virginia A
		Marcotte Family Land Trust
		Schaubert Family Partnership (C/O Dave Schaubert
		Jeanne Ann Unterseher Revocable Living Trust