



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

GARRISON DIVERSION
CONSERVANCY DISTRICT
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Garrison Diversion's regular quarterly Board of Directors meeting will be held in conjunction with the North Dakota Water Resource Districts Association Annual Summer Meeting and the 2017 Executive Briefing on July 13 & 14 at the Holiday Inn Riverside of Minot. The Executive Briefing will be devoted to Flood Plains and Zoning Laws.

Garrison Diversion's board meeting will be held from 9 a.m. to 5 p.m. on Thursday, July 13. Agenda items include:

- I. Officers Reports
- II. Committee Reports
- III. Financial Report
- IV. 2018 Budget
- V. Bureau of Reclamation Report
- VI. MR&I Program Update
- VII. Red River Valley Water Supply Project Update
- VIII. McClusky Canal Irrigation Update
- IX. Other Business

In addition, Garrison Diversion's Agriculture & Natural Resources Committee, Public Relations and Engineering & Operations Committees will meet on July 12 & 13.

The joint meeting schedule includes:

Wednesday, July 12

- 6:30 p.m. to 7:30 p.m. Garrison Diversion's Agriculture and Natural Resources Committee meeting (*Atrium*)
- 7:30 p.m. to 8:30 p.m. Public Relations Committee meeting (*Atrium*)

Thursday, July 13

- 7:15 a.m. to 8:30 a.m. Garrison Diversion's Engineering & Operations Committee Meeting (*Atrium*)
- 9 a.m. to 5 p.m. Garrison Diversion Board Meeting (*Aegean/Ionian*)
- 12 p.m. to 3 p.m. Registration (*Banquet Lobby*)
- 3 p.m. to 5 p.m. Water Resource Districts Summer Business Meeting

Friday, July 14

- 7:30 a.m. Registration Continues
- 8 a.m. to 11 a.m. Executive Briefing on Flood Plains and Zoning Laws
- 12:15 p.m. to 4:30 p.m. Managing the Mighty Mouse Tour

If you would like more information, you may call Garrison Diversion at 701-652-3194 or the ND Water Users office at 701-223-4615.

Sincerely,

Duane DeKrey
Secretary