

GARRISON DIVERSION CONSERVANCY DISTRICT NOTICE OF MEETING BOARD OF DIRECTORS

GARRISON DIVERSION

CONSERVANCY DISTRICT

P.O. Box 140

CARRINGTON, N.D. 58421

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www.garrisondiversion.org

DATE:

April 7 & 8, 2022

TIME:

1:30 p.m., Thursday, April 7

9:00 a.m., Friday, April 8

PLACE:

Garrison Diversion Conservancy District

401 Highway 281 NE Carrington, North Dakota

Garrison Diversion's regular quarterly board of directors meeting will be held at the district headquarters office as indicated above.

Agenda items include:

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

Om & O. Fry

Sincerely,

Duane DeKrey Secretary

DD/las