



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

**EXECUTIVE COMMITTEE
Video Conference**

REVISED MEETING NOTICE

GARRISON DIVERSION
CONSERVANCY DISTRICT
P.O. Box 140
CARRINGTON, N.D. 58421
(701) 652-3194
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DATE: Thursday, March 10, 2022

TIME: Executive Committee Meeting

11:00 a.m. to 2:45 p.m.

Closed Executive Session

2:45 p.m.

Garrison Diversion Conservancy District's Executive Committee meeting will take place at the date and times indicated above.

Garrison Diversion staff and directors will take part by video/audio conference, originating from 401 Highway 281 NE, Carrington, ND.

A closed Executive Session will be held pursuant to N.D.C.C. § 44-04-11.2 on Thursday, March 10, at 2:45 p.m. to discuss the following items with legal counsel:

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

DD/las