

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

GARRISON DIVERSION

CONSERVANCY DISTRICT

DATE:

Monday, July 11, 2022

P.O. Box 140

TIME:

10:00 AM - 4:30 PM

CARRINGTON, N.D. 58421 PLACE:

Holiday Inn

(701) 652-3194

3803 13th Ave. S

FAX (701) 652-3195

Fargo, North Dakota

gdcd@gdcd.org

www.garrisondiversion.org

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 2022 Executive Briefing at the Holiday Inn of Fargo.

Garrison Diversion's board meeting will be held from 10 a.m. to 4:30 p.m. on Monday, July 11. Agenda items include:

- I. Officers Reports
- II. Committee Reports
- Financial Report 111.
- IV. 2023 Budget
- Bureau of Reclamation Report V.
- VI. MR&I Program Report
- RRVWSP Update VII
- VIII. McClusky Canal Update
- IX. Other Business

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The Water Resource Districts' membership meeting will take place on July 12 from 8 a.m. to 4:15 p.m.

The Executive Briefing is being held from 11 a.m. until 12 p.m. on July 12. The Fargo tour will take place on July 13 from 8:15 a.m. until 12:15 p.m. Please go to https://ndwater.org/events/ for the agenda and registration form.

Sincerely,

Duane DeKrey Secretary

DD/las