

## GARRISON DIVERSION CONSERVANCY DISTRICT

Executive Committee  
401 Hwy 281 NE  
Carrington, North Dakota

March 14, 2024

### A G E N D A

- 11:00 a.m. I. Call to Order & Pledge of Allegiance – Alan Walter
- 11:01 a.m. II. Roll Call – Lisa Schafer
- 11:02 a.m. III. >**Consideration of Minutes** – Alan Walter
- 11:15 a.m. IV. Financial Report – Merri Mooridian
- A. >**Financial Statements**
  - B. >**Budget Revisions**
  - C. **\*Bank Affirmations**
  - D. >Budget Timeline
- 11:30 a.m. V. O&M Update – Ryan Anderson
- 11:35 a.m. VI. >Irrigation Update – Ryan Anderson
- A. >2024 Irrigation Map
- 11:40 a.m. VII. >ND Water Users/Coalition/Irrigation Assoc. Report – Dani Quissell
- A. >**Irrigation Study**
- 11:50 a.m. VIII. >Bureau of Reclamation Report – Scott Hettinger
- 11:55 a.m. IX. MR&I Report
- A. >Construction Report – Duane DeKrey
  - B. >Water Supply Assistance Grant Program – Geneva Kaiser
- 12:00 p.m. *Lunch Break*
- 12:45 p.m. X. Oakes Irrigation Research Site Building Update – Kip Kovar
- 12:50 p.m. XI. Red River Valley Water Supply Project Update
- A. Construction Update – Kip Kovar
    - 1. Black & Veatch Subconsultants
    - 2. Land Acquisition Update
      - a. Bonus Payments
  - B. >2023-2025 Biennium Work Plan Update – Kip Kovar
  - C. >Work Plan Status Update – Kip Kovar
  - D. >Program Schedule – Merri Mooridian
  - E. User Outreach Meetings – Duane DeKrey
  - F. >**Proposed Two-Tier Cost Allocation** – Merri Mooridian/Jacob Strombeck

- 2:00 p.m. XII. Assistant Engineering Position – Kip Kovar
- 2:05 p.m. XIII. General Manager’s Report – Duane DeKrey
  - A. New Accounting Employees
  - B. Board Member Re-election
  - C. **>\*ND Ag Weather Network (NDAWN) Station McHenry County**
- 2:10 p.m. XIV. Upcoming Events – Alan Walter
  - A. >Garrison Diversion Meetings
  - B. NWRA Federal Water Issues Conference – April 9-11, Washington, DC
  - C. International Joint Commission – April 8-11, Washington, DC
  - D. State Water Commission Meeting – April 11, Bismarck
  - E. Water Topics Overview Committee – June 5, TBD
  - F. State Water Commission Meeting – June 13, Bismarck
  - G. ND Water Resource Dist. Assoc. Summer Meeting – July 10-11, Minot
  - H. Water Day at State Fair – July 25, Minot
- 2:15 p.m. XV. Other
- 2:20 p.m. XVI. Adjourn

**Bold is an Action Item**

**\* is a Roll Call Vote**