

GARRISON DIVERSION
CONSERVANCY DISTRICT
P.O. BOX 140
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## GARRISON DIVERSION CONSERVANCY DISTRICT NOTICE OF MEETING BOARD OF DIRECTORS

**DATE:** July 18 & 19, 2024

**TIME:** 10:00 a.m., Thursday, July 18, Tour Pipeline Construction Sites

1:30 p.m., Thursday, July 18, Board Meeting – Day 1 8:30 a.m., Friday, July 19, Board Meeting – Day 2

**PLACE:** Garrison Diversion Conservancy District

401 Highway 281 NE Carrington, North Dakota

A tour of the three pipeline construction sites (Contracts 5B, 5C and 5D) will be held on Thursday, July 18, leaving from the Garrison Diversion headquarters at 10:00 a.m.

Garrison Diversion's regular quarterly board of directors meeting will be held on July 18 and 19 at the district headquarters office at the times 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. General Manager's Report
- X. Other

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