

**GARRISON DIVERSION CONSERVANCY DISTRICT  
EXECUTIVE COMMITTEE  
SPECIAL MEETING**

**VIDEO CONFERENCE**

**October 22, 2024**

A special meeting of the Executive Committee of the Garrison Diversion Conservancy District was held by conference call on October 22, 2024. The meeting was called to order by Chairman Walter at 12:00 p.m.

**DIRECTORS PARTICIPATING**

Chairman Alan Walter  
Vice Chairman Jay Anderson  
Second Vice Chairman Greg Bischoff  
Director Dave Anderson  
Director Larry Kassian  
Director Bill Ongstad  
Director Brian Orn  
Director Ken Vein  
Duane DeKrey, Secretary

**DIRECTORS ABSENT**

Director Geneva Kaiser  
Director Mike Tweed

**OTHERS PRESENT**

Garrison Diversion staff and legal counsel participated. A registration sheet is attached to these minutes as Annex I.

**EXECUTIVE SESSION**

Chairman Walter asked for a motion to enter into Executive Session to discuss the status and negotiations with remaining landowners currently in litigation within Red River Valley Water Supply Project (RRVWSP) pipeline Segments 6 and 7 with legal counsel.

**Motion by Director Vein to enter Executive Session to discuss the status and negotiations with remaining landowners currently in litigation within Red River Valley Water Supply Project (RRVWSP) pipeline Segments 6 and 7 with legal counsel. Second by Second Vice Chairman Bischoff. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, Bischoff, Kassian, Ongstad, Orn, Vein and Walter. Those voting nay: none. Absent and not voting: Kaiser and Tweed. Motion carried.**

***Executive Session began at 12:03 p.m.***

**Motion by Director Kassian to end Executive Session. Second by Vice Chairman J. Anderson. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, Bischoff, Kassian, Orn, Ongstad, Tweed, Vein and Walter. Those voting nay: none. Absent and not voting: Kaiser and Tweed. Motion carried.**

***Executive Session ended at 12:49 p.m.***

**Motion by Director Vein to adjourn the meeting. Second by Director Kassian. Upon voice vote, motion carried.**

The meeting adjourned at 12:49 p.m.

(SEAL)

---

Alan Walter, Chairman

---

Duane DeKrey, Secretary

**REGISTRATION**  
SPECIAL MEETING  
EXECUTIVE COMMITTEE  
Garrison Diversion Conservancy District  
October 22, 2024

NAME	ORGANIZATION
<i>Lisa Schaper</i>	<i>GDCD</i>
<i>Kambaly Cook</i>	<i>GDCD</i>
<i>Stacey Gubbias</i>	<i>GDCD</i>
<i>Meri M. n. h</i>	<i>GDCD</i>
<i>KP Kvm</i>	<i>GDCD</i>
<i>J. wane O. Kuy</i>	<i>GDCD</i>
On Line	
Kelly Klosterman	Garrison Diversion
Tami Norgard	Vogel Law Firm
R. J. Pathroff	Vogel Law Firm