

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

VIDEO CONFERENCE

December 4, 2024

A special meeting of the Executive Committee of the Garrison Diversion Conservancy District was held by conference call on December 4, 2024. The meeting was called to order by Chairman Walter at 11:00 a.m.

DIRECTORS PARTICIPATING

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

DIRECTORS ABSENT

Director Brian Orn
Director Mike Tweed

OTHERS PRESENT

Garrison Diversion staff and legal counsel participated. A copy of the 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 landowners currently in litigation regarding the Red River Valley Water Supply Project (RRVWSP) with legal counsel.

Motion by Chairman J. Anderson to enter Executive Session to discuss the status and negotiations with landowners currently in litigation regarding the RRVWSP with legal counsel. Second by Director D. Anderson. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, Bischoff, Kaiser, Kassian, Ongstad, Vein and Walter. Those voting nay: none. Absent and not voting: Orn and Tweed. Motion carried.

Executive Session began at 11:06 a.m.

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

Executive Session ended at 11:30 a.m. and the meeting was adjourned.

(SEAL)

Alan Walter, Chairman

Duane DeKrey, Secretary

REGISTRATION
SPECIAL MEETING
EXECUTIVE COMMITTEE
Garrison Diversion Conservancy District
December 4, 2024

NAME	ORGANIZATION
Lisa Schaper	MDCD
Scott Mehroy	GDCD
Mendi Smith	GDCD
Kip [unclear]	GDCD
Kimbely Cook	GDCD
Diana [unclear]	GDCD
Tami Norgard	Vogel Law Firm
R.J. Pathroff	Vogel Law Firm