

LAKE AGASSIZ WATER AUTHORITY

BOARD OF DIRECTORS

Notice of Meeting

TO: Lake Agassiz Water Authority Board Members
FROM: Spencer Halvorson, Executive Director
SUBJECT: Zoom Meeting

The Lake Agassiz Water Authority Board of Directors will meet at **10:00 a.m. on Monday, October 12,** by **video conference**.

The purpose of the meeting is to review and approve bid packages for ENDAWS Transmission Pipeline Contract 3 and discuss the concept and role of value engineering in the project.

SH/las