



**GARRISON DIVERSION CONSERVANCY DISTRICT
NOTICE OF MEETING
BOARD OF DIRECTORS**

GARRISON DIVERSION
CONSERVANCY DISTRICT
P.O. Box 140
CARRINGTON, N.D. 58421
(701) 652-3194
FAX (701) 652-3195
gdcd@gdcd.org
www.garrisondiversion.org

DATE: October 6 & 7, 2022
TIME: 1:30 p.m., Thursday, October 6
8:30 a.m., Friday, October 7
PLACE: Garrison Diversion Conservancy District
401 Highway 281 NE
Carrington, North Dakota

Garrison Diversion's regular quarterly board of directors meeting will be held at the district headquarters office as indicated above.

Agenda items include:

- I. Financial Report
- II. 2023 Budget Hearing
- III. Officers Reports
- IV. Committee Reports
- V. Financial Report
- VI. MR&I Report
- VII. Bureau of Reclamation Report
- VIII. Operations & Maintenance Update
- IX. Irrigation Update
- X. Red River Valley Water Supply Project Update
- XI. General Manager's Report
- XII. Other

The board is expected to enter into Executive Session pursuant to N.D.C.C. § 44-04-11.2 toward the end of the meeting on Friday, October 7, to discuss the following items with legal counsel:

- Contract negotiations between Garrison Diversion and the Bureau of Reclamation