



GARRISON DIVERSION CONSERVANCY DISTRICT
NOTICE OF MEETING
BOARD OF DIRECTORS

GARRISON DIVERSION
CONSERVANCY DISTRICT
P.O. Box 140
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DATE: January 12 & 13, 2022
TIME: 1:30 p.m., Thursday, January 12
8:30 a.m., Friday, January 13
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. 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. Executive Committee Election
- X. General Manager's Report
- XI. Other

Sincerely,

Duane DeKrey
Secretary

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