

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

DATE: July 19 & 20, 2023

PLACE: Roosevelt Grand Dakota Hotel

475 15th Street SW Dickinson, North Dakota

Garrison Diversion's regular quarterly Board of Directors meeting and any subsequent Garrison Diversion committee meetings will be held in conjunction with the North Dakota Water Resource Districts Association's Summer meeting at the Roosevelt Grand Dakota Hotel in Dickinson on July 19 & 20.

Garrison Diversion's board meeting will be held from 10 a.m. to 4:30 p.m., Wednesday, July 19. Agenda items include:

- I. Officers Reports
- II. Committee Reports
- III. Financial Report
- IV. 2024 Budget
- V. Bureau of Reclamation Report
- VI. MR&I Program Report
- VII. RRVWSP Update
- VIII. O&M Update
- IX. Irrigation Update
- X. Other Business

The Water Users Association Board meets at 6 p.m. on Wednesday, July 19. The Water Resource Districts Association Board of Directors Meeting and Water Resource Districts Association Membership Meeting take place July 20 at 8 a.m. and 9 a.m. respectively.

An afternoon session and social will be held with the ND Rural Water Systems Association on July 20 at the Medora Community Center.

See the attached itinerary for details. Please contact the ND Water Resource Districts Association at 701.223.4615 to register.

DD/las Enclosure