

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

**DATE:** January 11 & 12, 2024

**TIME:** 1:30 p.m., Thursday, January 11

8:30 a.m., Friday, January 12

**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

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