



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

GARRISON DIVERSION
CONSERVANCY DISTRICT
P.O. BOX 140
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DATE: January 9 & 10, 2020
TIME: 1:30 p.m., Thursday, January 9
8:30 a.m., Friday, January 10
PLACE: Garrison Diversion Conservancy District
401 Highway 281 NE
Carrington, North Dakota

The regular quarterly meeting of the Board of Directors of the Garrison Diversion Conservancy District will be held on January 9 & 10 at the district headquarters in Carrington. Agenda items include:

- I. Officers Reports
- II. Committee Reports
- III. Financial Report
- IV. MR&I Report
- V. Bureau of Reclamation Report
- VI. McClusky Canal Update
- VII. Red River Valley Water Supply Project Update
- VIII. 2019 GDCD Accomplishments
- IX. 2020 GDCD Work Plan
- X. General Manager's Report
- XI. Election of Executive Committee Members
- XII. Other

Sincerely,

Duane DeKrey
Secretary

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