



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

GARRISON DIVERSION
CONSERVANCY DISTRICT
P.O. Box 140
CARRINGTON, N.D. 58421
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DATE: January 24 & 25, 2019
TIME: 1:30 p.m., Thursday, January 24
8:30 a.m., Friday, January 25
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 24 & 25 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. 2018 GDCD Accomplishments
- IX. 2019 GDCD Work Plan
- X. General Manager's Report
- XI. Election of Officers & Executive Committee Members
- XII. Other

Sincerely,

Duane DeKrey
Secretary

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