



NOTICE OF MEETING

**GARRISON DIVERSION CONSERVANCY DISTRICT
EXECUTIVE COMMITTEE**

**Garrison Diversion Conservancy District
Carrington, North Dakota**

GARRISON DIVERSION
CONSERVANCY DISTRICT
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DATE: Thursday, December 13, 2018

TIME: 11:00 a.m.

A meeting of the Garrison Diversion Conservancy District's Executive Committee will be held at Garrison Diversion headquarters in Carrington as indicated above. Agenda items include:

- I. Roll Call
- II. Reading of Minutes
- III. Financial Statements
- IV. Red River Valley Water Supply Project Update
- V. Bureau of Reclamation Report
- VI. McClusky Canal Update
- VII. MR&I Program Update
- VIII. General Manager's Report
- IX. Other Business

Sincerely,

Duane DeKrey
Secretary

DD/las