



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

GARRISON DIVERSION
CONSERVANCY DISTRICT
P.O. Box 140
CARRINGTON, N.D. 58421
(701) 652-3194
FAX (701) 652-3195
gdcd@daktel.com
www.garrisondiversion.org

Garrison Diversion's regular quarterly Board of Directors meeting will be held in conjunction with the North Dakota Water Resource Districts Association Annual Summer Business Meeting and the 2016 Executive Briefing on July 11-12 at the Holiday Inn of Fargo. The Executive Briefing will be devoted to Fargo-Moorhead Area Flood Control.

Garrison Diversion's board meeting will be held from 9 a.m. to 5 p.m. on Monday, July 11. Agenda items include:

- I. Officers Reports
- II. Committee Reports
- III. Financial Report
- IV. 2017 Budget
- V. Bureau of Reclamation Report
- VI. MR&I Program Update
- VII. Red River Valley Water Supply Project Update
- VIII. McClusky Canal Irrigation Update
- IX. Other Business

The joint meeting schedule includes:

Monday, July 11

- 7:30 a.m. to 8:30 a.m. Garrison Diversion's Engineering & Operations Committee Meeting (Mezzanine III)
- 9 a.m. to 5 p.m. Garrison Diversion Board Meeting (Crowne Hall)
- 12 p.m. to 3 p.m. Registration for Executive Briefing (East Foyer)
- 3 p.m. to 5 p.m. Water Resource Districts Summer Business Meeting (Sterling Hall)

Tuesday, July 12

- 7:30 a.m. Registration Continues (East Foyer)
- 8 a.m. to 11 a.m. Executive Briefing on Fargo-Moorhead Flood Control (Sterling Hall)
- 12:15 p.m. to 5 p.m. Fargo-Moorhead Flood Facilities Tour

If you would like more information, call the ND Water Users office at 701-223-4615.

Sincerely,

Duane DeKrey
Secretary