



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

GARRISON DIVERSION  
CONSERVANCY DISTRICT  
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**DATE:** April 6 & 7, 2017  
**TIME:** 1:00 p.m., Thursday, April 6  
8:30 a.m., Friday, April 7  
**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 April 6 & 7 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. 2016 GDCD Accomplishments
- IX. 2017 GDCD Work Plan
- X. General Manager's Report
- XI. Election of Officers & Executive Committee Members
- XII. Other

A Board photo will be taken at 1 p.m. on April 6. **Please dress in business attire.**

Sincerely,

Duane DeKrey  
Secretary

DD/las