



GARRISON DIVERSION CONSERVANCY DISTRICT
NOTICE OF MEETING
BOARD OF DIRECTORS

Garrison Diversion's regular quarterly Board of Directors meeting will be held in conjunction with the North Dakota Water Resource Districts Association Annual Summer Meeting and the 2015 Executive Briefing on July 8-10 at the Ramkota Hotel in Bismarck. Registration begins July 8. The Executive Briefing will be devoted to Missouri River issues.

Garrison Diversion's board meeting will be held from 9 a.m. to 5 p.m. on Wednesday, July 8. Agenda items include:

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

- I. Officers Reports
- II. Committee Reports
- III. Financial Report
- IV. 2016 Budget
- V. Bureau of Reclamation Report
- VI. Open Record & Meetings Presentation
- VII. MR&I Program Update
- VIII. Red River Valley Water Supply Project Update
- IX. Oakes Irrigation Research Site Update
- X. McClusky Canal Irrigation Update
- XI. Other Business

The meeting schedule includes:

Tuesday, July 7

- 6:30 p.m. GDCD Public Relations Committee Meeting (Room 3160)

Wednesday, July 8

- 7:30 a.m. to 8:30 a.m. GDCD Engineering & Operations Committee Meeting (Room 3160)
- 9 a.m. to 5 p.m. Garrison Diversion Board Meeting (Grand Pacific)
- 12 p.m. to 5 p.m. Registration (Dakota Ballroom Lobby)
- 1 p.m. to 3 p.m. Missouri River Joint Board (Patterson)
- 1 p.m. to 3 p.m. Souris River Joint Board (Lamborn)
- 3 p.m. to 5 p.m. Water Resource Districts Board Meeting (Heart)

Thursday, July 9

- 7 a.m. to 8 a.m. GDCD Missouri River Committee Meeting (Room 3160)
- 7:30 a.m. to 12:00 p.m. Registration Continues (Dakota Ballroom Foyer)
- 8:00 a.m. to 11:30 a.m. Water Resource Districts Summer Business Meeting (Patterson)
- 12:30 p.m. to 5:30 p.m. Missouri River Expedition Tour

Friday, July 10

- 8 a.m. to 1:30 p.m. Executive Briefing on Missouri River issues (Missouri River Ballroom – lower level)

For information on how to register, call the ND Water Users office at 701-223-4615.

Sincerely,

Duane DeKrey
Secretary