

LAKE AGASSIZ

WATER AUTHORITY

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TO: Lake Agassiz Water Authority Board Members

FROM: Duane DeKrey, Secretary *OK*

SUBJECT: Notice of Meeting

DATE: April 8, 2015

A meeting of the Lake Agassiz Water Authority Board of Directors is scheduled for **1 p.m. on Tuesday, May 5, 2015**, at the **Ramada Plaza & Suites, 1635 42nd Street S, Fargo**. (Brahms & Bach Meeting Rooms)

Agenda items include:

1. Reading of Minutes
2. Financial Report
3. Red River Valley Water Supply Project Update
4. Unfinished Business
5. New Business
6. Other

DD/las