



Lake Agassiz Water Authority

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TO: Lake Agassiz Water Authority Board Members
FROM: Duane DeKrey, Secretary *DD*
SUBJECT: Notice of Meeting

A meeting of the Lake Agassiz Water Authority Board of Directors is scheduled for 11 a.m. on Friday, March 8, 2019, at the **Holiday Inn, 3803 13th Avenue South, Fargo.**

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