



**GARRISON DIVERSION CONSERVANCY DISTRICT
Carrington, North Dakota**

BOARD OF DIRECTORS MEETING

GARRISON DIVERSION
CONSERVANCY DISTRICT
P.O. Box 140
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DATE: Friday, January 8, 2021

TIME: **9:00 a.m. – 4:30 p.m.**

Garrison Diversion Conservancy District's quarterly Board of Directors meeting will be held at the date and time indicated above.

Agenda items include:

- I. Executive Committee Elections
- II. Officers Reports
- III. Committee Reports
- IV. Financial Report
- V. MR&I Report
- VI. Bureau of Reclamation Report
- VII. Irrigation Update
- VIII. O&M Update
- IX. Red River Valley Water Supply Project Update
- X. General Manager's Report
- XI. Other

Directors and staff will participate by video conference. To join the meeting by conference phone, **dial 1-651-372-8299. Then enter the meeting ID: 525 356 3509.**

Sincerely,

Duane DeKrey
Secretary

DD/las