

GARRISON DIVERSION CONSERVANCY DISTRICT NOTICE OF MEETING

GARRISON DIVERSION

CONSERVANCY DISTRICT

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BOARD OF DIRECTORS

Tuesday, July 9, 2019 DATE:

TIME: 8 AM - 5 PM

PLACE:

Ramkota Hotel & Conference Center

800 S 3rd Street

Bismarck, North Dakota

Garrison Diversion's regular quarterly Board of Directors meeting will be held in conjunction with the North Dakota Water Resource Districts Association's Summer meeting and the 2019 Executive Briefing at the Ramkota Hotel in Bismarck. This year's Executive Briefing is focused on Water Rights and Navigable Waters.

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

1. Officers Reports

II. Committee Reports

Financial Report Ш.

2020 Budget IV.

V. Bureau of Reclamation Report

VI. MR&I Program Report

VII. RRVWSP Update

VIII. McClusky Canal Update

IX. Other Business

The Water Resource Districts Summer meeting will also be held on July 9 from 8 a.m. to 5 p.m.

The Executive Briefing: Water Rights and Navigable Waters is being held from 11 a.m. until 1 p.m. on July 9 with lunch provided. A Missouri and Heart Rivers Expedition Tour takes place on July 10 with buses loading at 7:45 a.m. Call the ND Water Users office at 701-223-4615 for further information on meetings and the tour.

Sincerely,

Duane DeKrey Secretary

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