



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

A meeting of the Lake Agassiz Water Authority Board of Directors is scheduled for **2:00 p.m. on Tuesday, January 25, 2022**, at the Fargo Commission Chambers, 225 4th Street North, 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