



Lake Agassiz Water Authority

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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 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

Please sign and return the enclosed card by February 27.

DD/las

Enclosure