



**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 **10:00 a.m. on Friday, January 6, 2023**, at the Fargo Commission Chambers, 225 4th Street North, Fargo.

To join in the meeting, please **dial the conference meeting number at 1-651-372-8299.**  
**Then enter the meeting ID: 525 356 3509.**

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