



# 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 9:30 a.m. on Friday, October 12, 2018, at the **Holiday Inn, 3803 13<sup>th</sup> 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

DD/las

Enclosure