



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 Tuesday, January 16, 2024**, 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

If you are unable to attend the meeting in person, you may join the meeting virtually at:

Online from Web Browser:

- Website: <https://pexip.me/meet/28901319>
- Meeting PIN: 6661
- (Make sure to only be using either Google Chrome or Firefox (**Internet Explorer will not work**)).

From Telephone:

- Phone Number: *67 +1 (351) 222-2275
- Conference Code: 28901319#
- Use guest PIN: 6661

Please make sure you dial *67 or your phone number will be displayed on the broadcast.

DD/las