

NOTICE OF SPECIAL MEETING

TO: Lake Agassiz Water Authority Board Members
FROM: Duane DeKrey, Secretary
SUBJECT: Special Board Meeting

A special meeting of the Lake Agassiz Water Authority Board of Directors is scheduled for **10:00 a.m. to 11:30 a.m. on Friday, March 1, 2024**, at the Fargo Commission Chambers, 225 4th Street North, Fargo.

The agenda items are as follows:

1. Roll Call
2. GDCD Conflict of Interest Policy and Waiver
3. Black & Veatch Subconsultants
4. (If needed) Closed Executive Session pursuant to N.D.C.C. § 44-04.19.1 and 44-04-19.2, for attorney consultation and direction regarding Section 4.02 and invoking Section 3.05 of the Cooperation Agreement by and between GDCD and LAWA.
5. Adjournment

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