



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 **8:00 to 8:30 a.m. on Wednesday, January 15, 2025**, by video conference.

The purpose of the meeting is to approve the revised Memorandum of Commitment for Grand Forks and newly signed users Washburn, Sargent County and Dickey County.

To Join Zoom Meeting

<https://us06web.zoom.us/j/5253563509?omn=82829299550>

Meeting ID: 525 356 3509

By Conference Phone, Dial:

+1 651 372 8299 US

Meeting ID: 525 356 3509

DD/las