

LAKE AGASSIZ WATER AUTHORITY
Board of Directors Meeting

Video Conference

October 16, 2025

DRAFT AGENDA

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| 9:30 a.m. | I. Call to Order – Chair Mahoney |
| 9:31 a.m. | II. Roll Call – Lisa Schafer |
| 9:32 a.m. | III. Approval of Agenda – Chair Mahoney |
| 9:33 a.m. | IV. *Interim Financing Agreement Series F – John Shockley |
| 9:45 a.m. | V. Adjourn |

Bold = Action Item

*** = Roll Call Vote**