

TO: Lake Agassiz Water Authority Board Members

FROM: Duane DeKrey, Secretary

SUBJECT: **Notice of Board Meeting over ZOOM**

A meeting of the Lake Agassiz Water Authority Board of Directors is scheduled for **1:00 p.m. on Wednesday, November 12, 2025**, by video conference.

Agenda items include:

1. Reading of Minutes
2. Financial Report
3. Red River Valley Water Supply Project Update
4. Unfinished Business
5. New Business

To participate in the meeting, use the information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/81337623793?pwd=q71nLkQfOB9aNOO9w0Y9t9y9SrdjNw.1>

Meeting ID: 813 3762 3793
Passcode: 661517

By phone, dial:
+1.651.372.8299

Passcode:
813 3762 3793

DD/las