

**TO:** Lake Agassiz Water Authority (LAWA) Board Members  
**FROM:** Duane DeKrey, Secretary  
**SUBJECT:** **Notice of LAWA Board Meeting and Red River Valley Water Supply Project (RRVWSP) Educational Session**

A meeting of the LAWA Board of Directors is set for **9:15 a.m. on Wednesday, December 17, 2025**, at the Fargo Commission Chambers, 225 4th Street North, Fargo.

Agenda items include:

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

For those unable to attend the meeting in person, the meeting may be joined virtually using the information below:

**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 dial \*67 before the number to ensure your phone number is not displayed on the broadcast.

Following the board meeting, a **RRVWSP Educational Session** titled “Project Updates and How the Project Works” will be held at the **Fargo Civic Center, Sky Commons Room**.

- **Lunch:** 11:30 a.m. – noon
- **Educational Session:** Noon – 1:30 p.m.

A quick note to [brent.bogar@ae2s.com](mailto:brent.bogar@ae2s.com) or [lisas@gdcd.org](mailto:lisas@gdcd.org) indicating whether you plan to attend would be appreciated to assist with planning.