

LAKE AGASSIZ

WATER AUTHORITY

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

A meeting of the Lake Agassiz Water Authority Board of Directors is scheduled for 11:00 a.m. on Friday, August 25, 2017, at the **Holiday Inn, 3803 13th Avenue South, Fargo.**

Agenda items include:

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

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