

AGENDA

Agassiz Water Users District Board Meeting

February 19, 2025 7:00pm Gilby Office

- I. Call to order
- II. Roll call
- III. Approval of January 2025 Minutes
- IV. Approval of January 2025 Financials
- V. Approval of January 2025 Checks
- VI. Expansion Project Update

Old Business

- a) Tractor
- b) East Central Rural Water Neil Breidenbach

New Business

- a) Annual Meeting
 - a. Nominations
- b) Audit
- c) NE ND Drought Protection Committee