

**Special Meeting Notice
Of the
Elm River Joint
Water Resource District**

Tuesday, November 1, 2022 – 9:00 am

**Originating at the Office of the Traill County Water Resource District
Hillsboro, North Dakota**

Conference Call

1. Approval of October 4, 2022 Meeting Minutes
2. Treasurer's Report
 - a. Approve bills
3. Elm River Dam No. 1 and No. 2 Improvement Project No. 2022-01 Update
4. Elm River Dam No. 3 Update

Join from the meeting link

<https://ohnstadtwichell.my.webex.com/ohnstadtwichell.my/j.php?MTID=m5a0fa704e12cc0e8dac4dde82e41c7ae>

Join by meeting number

Meeting number (access code): 2554 966 1670

Meeting password: qrPBhJmx872 (77724569 from phones and video systems)

Join by phone

+1-408-418-9388 United States Toll