

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES

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JANUARY, 2018 BOARD MEETING AGENDA

9:00 a.m. Wednesday, January 10th in the Devils Lake City Offices - Devils Lake, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- BOARD REORGANIZATION
- Approval of December 7th, 2017 Minutes #
- Financial Report #
- Review & Approval of Bills #

AGENCY REPORTS:

- National Weather Service
- Red River Basin Commission
- ND Game & Fish
- NRCS
- US Fish & Wildlife

VISITORS & INTRODUCTIONS:

OLD BUSINESS:

- Board Member Tablets
- Strategic Planning/Water Management Plan
- Other Old Business

NEW BUSINESS:

- Review Pledge of Assets #
- Designate Depositories #
- Authorized Signatures #
- Assiniboine River Basin Conference #
- Correspondence & Miscellaneous
- Employee Salary Benefit Policy Discussion
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

February Joint Board meeting will be held Wednesday, Feb 14th at 9 a.m. Ramsey County Courthouse

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!