

# **DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**

**SERVING**

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

**524 4<sup>th</sup> Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076 Fax 701-662-7096**

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## **JANUARY 2015 BOARD MEETING**

**9a.m., January 14<sup>th</sup> in the Historical Meeting Room Located on the Lower Level of  
the Ramsey County Courthouse in Devils Lake, ND**

***PLEASE NOTE TIME & LOCATION!***

### **AGENDA:**

- Call to Order
- Roll Call
- Installation of New Officers
- Approval of December 4<sup>th</sup>, 2014 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **AGENCY REPORTS:**

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

### **VISITORS & DELEGATIONS:**

### **OLD BUSINESS:**

- Carp Prevention Projects within the Devils Lake Basin
- Red River Basin Convention Reminder & Update
- Other Old Business

### **NEW BUSINESS:**

- 2015 Ramsey County Lease Agreement
- Devils Lake Oil Refinery presentation – Rachel Lindstrom
- 2015 Legislative Update
- Review Pledge of Assets#
- Designate Depositories & Authorized Signatures #
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- County Reports
- State Water Commission
- Basin Manager

### **ADJOURN:**

**February Joint Board meeting will be held Wednesday, Feb 11<sup>th</sup> at 9 a.m. Ramsey  
County Courthouse**

**THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD  
MEETINGS!**