

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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

E-mail: manager@dlbasin.com Web Site: <http://www.dlbasin.com>

JANUARY 2012 BOARD MEETING

9a.m., January 4th at the Devils Lake City Offices, Devils Lake, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Installation of New Officers
- Approval of December 8th, 2011 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

OLD BUSINESS:

- Test Project: Soils Addendum to the Final Report
- Television Documentary Update
- 2012 DL Basin Water Management Plan Update
- Proposed Emergency Gravity Transfer Channel Outlet Update
- 2012 Water Stewardship Award Update
- Other Old Business

NEW BUSINESS:

- Review Pledge of Assets#
- Designate Depositories & Authorized Signatures #
- Sweetwater/Morrison Water Storage Contract Update #
- 2012 Water Tour Possible Route & Itinerary
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- State Water Commission
- Downstream Acceptance Program
- Basin Manager

ADJOURN:

February Joint Board meeting will be held Wednesday, Feb 8th at 9 a.m. at the Masonic Hall, Cando, ND

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!