

DEVILS LAKE BASIN

JOINT WATER RESOURCE BOARD

SERVING

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

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JANUARY 2011 BOARD MEETING

Draft agenda~~~subject to change

9:00 a.m. Wednesday, Jan 5th ...Devils Lake City Offices

AGENDA:

- Call to Order
- Roll Call
- Installation of New Officers
- Approval of December 9, 2010 Minutes #
- Financial Report #
- Review & Approval of Bills #

OLD BUSINESS:

- Test Project Update
- NRCS Demands Repayment of Pivot Sales
- ESAP Contract Renewal Update
- Other old business

NEW BUSINESS:

- Spring Flooding Outlook – National Weather Service
- Eastern North Dakota Soil Salinity Project Update –
Jessica Beard, East ND Soil Salinity Specialist
- Ramsey County 2011 Office Contract #
- Report of the Federal Interagency Devils Lake Working Group
- 2011 Joint Board Goals & Objectives
- Review & Approve Pledge of Assets #
- Designate Depositories & Authorized Signatures #
- Inundated Acres Compensation Plan
- 2011 Water Tour Routes Discussion
- Ideas for Rearranging the Agenda
- Correspondence & Miscellaneous
- Other new business *Items marked ‘#’ requires formal Board action*

REPORTS:

- Basin Board Members
- State Water Commission: Erwin Curry, P.E.
- Red River Basin Report
- USF&W Update:
- Downstream Acceptance Report: Joe Belford
- Manager’s Report

ADJOURN:

The 2011 DL Basin Water Stewardship Award will be presented at 2 p.m. at the NDSU Extension Roundup in the Memorial Bldg. Auditorium.

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

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!