

**DEVILS LAKE BASIN
JOINT WATER RESOURCE BOARD**

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES
701-662-7076 524 4th Avenue NE, #27, Devils Lake, ND 58301 Fax 701-662-7096

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

JANUARY 2010 BOARD MEETING

Draft agenda~~subject to change

9:00 a.m. Wednesday, Jan 6th...Devils Lake City Offices

AGENDA:

Call to Order
Roll Call
Approval of December 10, 2009 Minutes #
Financial Report #
Review & Approval of Bills #

OLD BUSINESS:

Test Project Update
Pilot Project Discussion #
ESAP Contract Renewal Update
Tolna Coulee Update
Other old business

NEW BUSINESS:

Review & Approve Pledge of Assets #
Designate Depositories & Authorized Signatures #
Manager's Presentation to the RR Basin Conference
2010 Water Tour Routes Discussion
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: Neil Shook
NRCS Report: Andy Wingenbach/Chris Nelson
Downstream Acceptance Report: Joe Belford
Manager's Report

ADJOURN:

***DON'T FORGET BOARD PICTURES IMMEDIATELY FOLLOWING
THE MEETING!!***

***The 2010 DL Basin Water Stewardship Award will be presented at 1 p.m. at
the Lake Region Extension Roundup in the Memorial Bldg. Auditorium.***

***February Joint Board meeting will be held Wednesday, Feb 10th at 9 a.m. at the
Masonic Hall, Cando, ND***

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!