

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>

DRAFT AGENDA

OCTOBER 2012 BOARD MEETING

8:00 a.m. Wednesday, October 10th at the Nelson County Courthouse,

Lakota, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of September 12th, 2012 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- Television Documentary Update
- 2012 DL Basin Water Management Plan Update
- Gravity Outlet Update
- December Meeting & Annual Water Convention
- 2012 Water Stewardship Award
- Other Old Business

NEW BUSINESS:

- Audit Schedule
- 2013 Meeting & Water Tour Dates
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Downstream Acceptance Program
- Basin Manager

ADJOURN:

THE NOVEMBER MEETING OF THE DEVILS LAKE BASIN JOINT WATER RESOUCE BOARD WILL BE WEDNESDAY, NOVEMBER 14th AT THE OSTBY HALL, SHEYENNE, ND at 9AM

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!