

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD
SERVING
CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES
701-662-7076 Fax 701-662-7096
E-mail: manager@dlbasin.com Website: <http://www.dlbasin.com>

October 2010 BOARD MEETING

8:00 a.m. Wednesday, October 13th, Nelson County Courthouse, Lakota, ND
PLEASE NOTE TIME & LOCATION!

AGENDA:

Call to order
Roll Call
Approval of September 8th, 2010 minutes #
Financial Report #
Review & approval of bills #

OLD BUSINESS:

Test Project Update – David Hopkins, NDSU
Johnston Small Claims Issue
ESAP Contract Update
Morrison Outlet
State Convention Reminder
Convention Door Prize
Water Storage Discussion
Other old business

NEW BUSINESS:

Devils Lake Strategic Planning Meeting Recap
2011 Water Stewardship Award
ND Game & Fish ANS Committee Appointment
Audit
2011 Meeting & Water Tour Dates
Correspondence & Miscellaneous
Other new business *Items marked ‘#’ requires formal Board action*

REPORTS:

Basin Board Members
State Water Commission: Erwin Curry, P.E.
NRCS – DeAnn Galde
Manager’s Report

ADJOURN:

**The next Joint Board meeting will be held Thursday, November 10th starting at 9 a.m. at
Ostby Hall, Sheyenne, ND (south end of Main Street)**

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!