

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 2009 BOARD MEETING

DRAFT AGENDA

8:00 a.m. Wednesday, October 14th, Nelson County Courthouse, Lakota, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to order
- Roll Call
- Approval of September 9th, 2009 minutes #
- Financial Report #
- Review & approval of bills #

OLD BUSINESS:

- Test Project Update
- Tolna Coulee Discussion
- ESAP Contract Update
- 2010 Water Stewardship Award Update
- State Convention Reminder
 - Convention Door Prize
- Water Storage Discussion
- Other old business

NEW BUSINESS:

- 2010 Meeting & Water Tour Dates
- Soil Salinity Specialist Grant Proposal
- Winter Weather Meeting Policy
- Correspondence & Miscellaneous
- Other new business *Items marked '#'* requires formal Board action

REPORTS:

- Basin Board Members
- State Water Commission: Erwin Curry, P.E.
- Downstream Report – Joe Belford
- Red River Basin Commission: Julie Goehring

Manager's Report

ADJOURN:

The next Joint Board meeting will be held Thursday, November 12th 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!