

# **DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**

**SERVING**

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

**524 4<sup>th</sup> Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076 Fax 701-662-7096**

**E-mail: [manager@dlbasin.com](mailto:manager@dlbasin.com) Web Site: <http://www.dlbasin.com>**

## **OCTOBER, 2015 BOARD MEETING**

### **AGENDA**

**9:00 a.m. Wednesday, October 14<sup>th</sup> in the Historical Meeting Room Located on the Lower Level of the Ramsey County Courthouse in Devils Lake**

***PLEASE NOTE TIME & LOCATION!***

#### **AGENDA:**

- Call to Order
- Roll Call
- Approval of September 9<sup>th</sup>, 2015 Minutes #
- Financial Report #
- Review & Approval of Bills #

#### **VISITORS & DELEGATIONS:**

#### **AGENCY REPORTS:**

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

#### **OLD BUSINESS:**

- 2015 Water Stewardship Award Nominations
- Tour Bus
- Water Bank Program – Outdoor Heritage Grant
- Other Old Business

#### **NEW BUSINESS:**

- DL Basin Engineer Position
- November Meeting Date – Veterans Day Conflict#
- December Meeting & Annual Water Convention
- Dushinske/Jamison Scholarship Silent Auction Item#
- 2016 Meeting & Water Tour Dates
- Water Management Plan Update
- USGS Eastern Stump Lake Gage Contract#
- Correspondence & Miscellaneous
- Other New Business

#### **REPORTS:**

- Basin Board Members
- State Water Commission
- Basin Manager

#### **ADJOURN:**

**The November 2015 Joint Board meeting To Be Determined Later**

**THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!**