

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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OCTOBER 2013 BOARD MEETING

8:00 a.m. Wednesday, October 9th at the Nelson County Courthouse,

Lakota, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of September 11th, 2013 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:

- Nelson County Withdrawal from the Joint Board Update
- DL Basin Water Management Plan Update
- December Meeting, Annual Water Convention & Silent Auction Item
- 2013 Water Stewardship Award
- Tolna Coulee Discussion
- Other Old Business

NEW BUSINESS:

- Audit Schedule & Contract
- Water Quality Report
- 2014 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 13th AT THE OSTBY HALL, SHEYENNE, ND at 9AM

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!