

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD
SERVING
CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES
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November 2010 BOARD MEETING

AGENDA

9:00 a.m. Wednesday, November 10th, Ostby Hall, Sheyenne, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

Call to order
Roll Call
Approval of October 13th, 2010 minutes #
Financial Report #
Review & approval of bills #

OLD BUSINESS:

Downstream Program Report & Discussion
Strategic Planning
Curt Hofstad, Vice Chairman Legislative Water-Related Topics
Overview Committee
Test Project Update
Johnston Lawsuit
ANS Committee Appointment
ESAP Contract Update
2011 Water Stewardship Award Update
State Convention
Sweetwater/Morrison Control Structure Update

Other old business

NEW BUSINESS:

USGS FY2011 Joint Funding Agreement for East Stump Lake
Monitoring Gage #
Office Copier #
Red River Basin Resolution #
Appoint 2011 Nominating Committee
Correspondence & Miscellaneous
Other new business *Items marked '#' requires formal Board action*

REPORTS:

Basin Board Members
State Water Commission: Erwin Curry, P.E.
Red River Basin Commission: Julie Goehring
USF&W Update: No Representative
NRCS Report: Chris Nelson
Manager's Report

ADJOURN:

**The next Joint Board meeting will be held Thursday, December 9th starting at 11:30 a.m.
Sheyenne Room - Ramkota Hotel - during the ND State Water Convention, Bismarck, ND
BOARD PICTURES WILL BE TAKEN AFTER THE MEETING!!!**

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!