

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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NOVEMBER, 2014 BOARD MEETING

AGENDA

9:00 a.m. Wednesday, November 12th in the Ramsey County 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 October 8th, 2014 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

OLD BUSINESS:

- 2014 Water Stewardship Award Update
- Morrison Lake Outlet Control Structure Repairs
- December Meeting, Annual Water Convention & Silent Auction Item
- 2015 Meeting & Water Tour Dates
- Other Old Business

NEW BUSINESS:

- 2015 Officers Nomination Committee
- 2015 Annual Red River Basin Land & Water International Conference
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

The December Joint Board meeting will be held Thursday, December 4th starting at 11:30 a.m. Sheyenne Room - Ramkota Hotel - during the ND State Water Convention, Bismarck, ND

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!