

# **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**

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## **NOVEMBER 2011 BOARD MEETING**

**9:00 a.m. Wednesday, November 9<sup>th</sup> at the Ostby Hall,**

**Sheyenne, ND**

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

### **AGENDA:**

- Call to Order
- Roll Call
- Approval of October 12<sup>th</sup>, 2011 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:**

- Test Project: Soils Addendum to the Final Report
- Television Documentary Update
- 2012 DL Basin Water Management Plan Update
- Proposed Gravity Outlet Update
- December Meeting & Annual Water Convention Update
- 2012 Water Stewardship Award Update
- Other Old Business

### **NEW BUSINESS:**

- 2012 Annual Red River Basin Land & Water International Conference
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- State Water Commission
- Downstream Acceptance Program
- Basin Manager

### **ADJOURN:**

**The next Joint Board meeting will be held Thursday, December 8<sup>th</sup> 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!**