

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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DECEMBER 2014 BOARD MEETING

12 Noon Thursday, December 4th in the Sheyenne Meeting Room, Ramkota

Hotel, Bismarck, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of November 12th, 2014 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:

- Morrison Lake Outlet Structure Update
- Billings Lake Carp Barrier Contract Renewal
- Other Old Business

NEW BUSINESS:

- Officer Nominating Committee Report & Election of Officers
- Year End Budget Adjustments
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

BOARD PICTURE TO BE TAKEN IMMEDIATELY FOLLOWING ADJOURNMENT

The January 2015 Joint Board meeting will be held Wednesday, January 14th at 9 a.m. in the Historical Meeting Room located on the lower level of the Ramsey County Courthouse, Devils Lake, ND.

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

BEST WISHES FOR A JOYOUS HOLIDAY SEASON!!