

**DEVILS LAKE BASIN
JOINT WATER RESOURCE BOARD**

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES
701-662-7076 524 4th Avenue NE, #27, Devils Lake, ND 58301 Fax 701-662-7096
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FEBRUARY 2010 BOARD MEETING

Draft agenda~~~subject to change

**9:00 a.m. Wednesday, Feb 10th Masonic Lodge Meeting Center – 313 6th St. –
Cando, ND**

AGENDA:

Call to Order
Roll Call
Approval of January 6, 2010 Minutes #
Financial Report #
Review & Approval of Bills #

OLD BUSINESS:

Test Project Update
ESAP Storage Contract Renewal Update
8th Annual Joint Board Tour
Red River Basin Convention Follow Up
Other old business

NEW BUSINESS:

SWC & NWS Snow pack Measurements/Flood Forecast
Request from SWC to Cost Share Additional Gauging Sites #
Sweetwater/Morrison Outlet & Channel
• Report to State Engineer #
Letter of Support to the City of Devils Lake #
Road & Railroad Inventory
Tile Drainage Presentation – SWC Staff
Other new business

Items marked '#' requires formal Board action

REPORTS:

Basin Board Members
State Water Commission: Erwin Curry, P.E.
USF&W Update: Neil Shook
Red River Basin Commission: Julie Goehring
NRCS Report: Chris Nelson
Downstream Acceptance Report: Joe Belford
Manager's Report

ADJOURN:

**March Joint Board meeting will be held Wednesday, Mar. 10th at 9 a.m. at the Munich
Ambulance Center (east side of Main Street)**

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!