

# ***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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## **FEBRUARY, 2016 BOARD MEETING AGENDA**

**9:00 a.m. Wednesday, February 10<sup>th</sup> in the Historical Meeting Room Located on the Lower Level of the Ramsey County Courthouse in Devils Lake, ND**

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

### **AGENDA:**

- Call to Order
- Roll Call
- Approval of January 13<sup>th</sup>, 2016 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **AGENCY REPORTS:**

- National Weather Service
- Red River Basin Commission
- ND Game & Fish
- NRCS
- US Fish & Wildlife

### **OTHER VISITORS & INTRODUCTIONS:**

#### **OLD BUSINESS:**

- 2016 Update Water Management Plan
- Zebra Mussels Update
- Open Meetings & Other Legal Requirements Update
- Other Old Business

#### **NEW BUSINESS:**

- Spring Lake Level Forecast
- Correspondence & Miscellaneous
- March Meeting Date #
- Other New Business

#### **REPORTS:**

- Basin Board Members
- State Water Commission
- Basin Manager

#### **ADJOURN:**

**10:30**

***WATER MANAGEMENT PLAN - ECONOMIC DEVELOPMENT  
SUBJECT COMMITTEE PLANNING MEETING***

***March. Joint Board meeting will be DETERMINED***

**THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!**