

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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FEBRUARY 2014 BOARD MEETING

9a.m., Wednesday, February 12th in the Historical Meeting Room located on the lower level of the Ramsey County Courthouse, Devils Lake, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of January 8th, 2014 Minutes #
- Financial Report #
- Review & Approval of Bills #

AGENCY REPORTS:

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

VISITORS & DELEGATIONS:

OLD BUSINESS:

- Audit Update
- Cover Crop Project Update
 - 2014 Water Quality Monitoring Conference
- Other Old Business

NEW BUSINESS:

- Red River Basin Convention Recap
- History of the Pick/Sloan Garrison Diversion Presentation
 - Resolution of Support
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- County Reports
- State Water Commission
- Downstream Acceptance Program
- Basin Manager

ADJOURN:

March Joint Board meeting will be held Wednesday, March 12th 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!