

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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FEBRUARY 2011 BOARD MEETING

AGENDA

9:00 a.m. Wednesday, Feb. 9th at the Masonic Lodge in Cando

AGENDA:

Call to Order
Roll Call
Approval of January 5th, 2011 Minutes #
Financial Report #
Review & Approval of Bills #

VISITORS & DELEGATIONS:

OLD BUSINESS:

Test Project Update
NRCS Payment
Sale of ATVs & Trailers #
Pledge of Assets #
ESAP Contract Renewal Update
2011 Joint Board Goals & Objectives
Television Documentary
Pledge of Assets #
2011 Water Tour

Other old business

NEW BUSINESS:

Water Quality Monitoring Contract #
2010 Audit #
Legislative Update
Connor Consulting Expenses #
Snow Pack Survey & Water Equivalent
Increased Funding Request For Downstream Program #
Correspondence & Miscellaneous
Other new business *Items marked ‘#’ requires formal Board action*

REPORTS:

Basin Board Members
State Water Commission: Erwin Curry, P.E.
Red River Basin Report
Downstream Acceptance Report: Joe Belford
Manager’s Report

ADJOURN:

**March Joint Board meeting will be held Wednesday, March 9th at 9 a.m. at the
Ambulance Meeting Hall, Munich, ND**

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!