

# **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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## **APRIL 2012 BOARD MEETING**

### **DRAFT AGENDA**

**3:00 p.m. Thursday, April 12<sup>th</sup> in the Historical Meeting Room Located on the Lower Level of the Ramsey County Courthouse in Devils Lake**

#### **AGENDA:**

- Call to Order
- Roll Call
- Approval of March 14<sup>h</sup>, 2012 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:**

- Emergency Gravity Water Transfer Channel
  - Grant Application
- Sweetwater Morrison Water Storage Contract Renewal
- 2012 Water Tour
- Television Documentary Update
- Other Old Business

#### **NEW BUSINESS:**

- ESAP Water Storage Inspections
- Manager Annual Review Committee
- Correspondence & Miscellaneous
- Other New Business

#### **REPORTS:**

- Basin Board Members
- State Water Commission
- Downstream Acceptance Program
- Basin Manager

#### **ADJOURN:**

**PREMIER SHOWING OF THE PBS TELEVISION DOCUMENTARY “MOTHER NATURE IN CHARGE: DEVILS LAKE LIFE STORIES”. THURSDAY, APRIL 12<sup>th</sup> AT 7pm IN THE ROBERT FAWCETT AUDITORIUM. THIS WILL BE FOLLOWED BY A QUESTION & ANSWER SESSION AND REFRESHMENTS. THIS EVENT IS FREE AND OPEN TO THE PUBLIC!!**

**The May Joint Board meeting will be held Wednesday, May 9<sup>th</sup> at 8 a.m. at the Historical Meeting Room in the Ramsey County Courthouse, Devils Lake, ND**

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