

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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APRIL 2011 BOARD MEETING

DRAFT AGENDA

8:00 a.m. Wednesday, April 13th 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 9th, 2011 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

- Julie Schemioneck & Tammy Tollefson

AGENCY REPORTS:

- Red River Basin Commission
- ND Game & Fish
- NRCS

OLD BUSINESS:

- Test Project
 - Sale of ATVs & Trailers Update
- ESAP Contract Renewal Update
- 2011 Water Tour
- Television Documentary Update
- New Office Computer
- Other Old Business

NEW BUSINESS:

- Roger Hollevoet, UD Fish & Wildlife
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

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

ADJOURN:

TELEVISION DOCUMENTARY BRAINSTORMING SESSION FOR THOSE THAT CAN STAY

The Next Joint Board meeting will be held Wednesday, May 11th 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!