

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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APRIL 2014 BOARD MEETING

9a.m., Wednesday, April 9th 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 March 12th, 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
- Bisbee Dam Cost Share Participation
- Salinity Tile Drain Project Update with Bill Hodous
- Annual Water Tour
- ND Water Coalition 2015 – 2017 Funding Discussion Update
- Spring Flooding Outlook
- Other Old Business

NEW BUSINESS:

- ND State Water Commission Mapping Service Presentation – Mike Noone
- ND Common Sense Conservation Presentation
- By-Laws Review & New Membership Consideration
- Basin Wide Assessment Discussion
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- County Reports
- State Water Commission
- Basin Manager

ADJOURN:

May Joint Board meeting will be held Wednesday, May 14th at 8 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!