

**DEVILS LAKE BASIN
JOINT WATER RESOURCE BOARD**

SERVING

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

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MAY 2010 BOARD MEETING

8:00 a.m. Wednesday, May 12th, Historical Room, Courthouse, Devils Lake, ND

Draft agenda - subject to change

AGENDA:

- Call to Order
- Roll Call
- Approval of April 14, 2010 Minutes #
- Financial Report #
- Review & Approval of Bills #

OLD BUSINESS:

- Test Project Report
- 8th Annual Joint Board Tour - June 23rd
- ESAP Contract Renewal & Site Inspection
- Television Documentary
- Other old business

NEW BUSINESS:

- Downstream Program Discussion
 - 2011 Annual Budget-Preliminary Draft
 - Manager Annual Evaluation Committee Report #
 - Other new business
- Items marked ‘#’ requires formal Board action*

REPORTS:

- Basin Board Members
- State Water Commission: Erwin Curry, P.E.
- Red River Basin Commission: Julie Goehring
- NRCS Report: Becky Clow
- Downstream Acceptance Report: Joe Belford
- Manager’s Report

ADJOURN:

June Joint Board meeting will be held June 9th at 8:00 a.m. at Wolford, ND

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!