

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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MAY 13th, 2015 BOARD MEETING AGENDA

8:00 a.m. Wednesday, May 13th in the Historical Meeting Room Located on the Lower Level of the Ramsey County Courthouse in Devils Lake

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of April 8th, 2015 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:

- Annual Water Tour
- Big Coulee/Bisbee Dam Cost Share Request #
- Benson County Discussion
- Legislative Recap
- Other Old Business

NEW BUSINESS:

- Tolna Dam Cost Share Request #
- 2016 Budget 1st Reading
- Manager Annual Review
- ND Water Users Joint Summer Conference
- Outlet Advisory Committee Meeting
- Water Coalition & State Water Commission Meetings
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

The June 2015 Joint Board meeting will be held Wednesday, June 10th 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!