

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES
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MAY 8th, 2013 BOARD MEETING AGENDA

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

AGENDA:

- Call to Order
- Roll Call
- Approval of April 10th, 2013 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- DL Basin Water Management Plan Update
- ESAP Site Inspections
- Annual Water Tour
- 2014 Budget Second Reading
- Office Manager Annual Review
- Other Old Business

NEW BUSINESS:

- 2013 Spring Flooding Outlook
- 2013 ND Legislative Session Wrap Up
- ND Water Users Joint Summer Conference
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

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

ADJOURN:

The June 2013 Joint Board meeting will be held Wednesday, June 12th at 8 a.m. at the CORREGIDOR BAR & GRILL, 202 Hwy. 17 E., Wolford, ND

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!