

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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JUNE 10th, 2015 BOARD MEETING AGENDA

8:00 a.m. Wednesday, June 10th 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 May 13th, 2015 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- JUNE 17th – 12th Annual Water Tour
- Big Coulee/Bisbee Dam Cost Share Request #
- 2016 Budget Final Reading #
- Tolna Dam Cost Share Request #
- Benson County Discussion
- Manager Annual Review
- ND Water Users Joint Summer Conference
- Outlet Advisory Committee Meeting - Recap
- Water Coalition & State Water Commission Meetings - Recap
- Other Old Business

NEW BUSINESS:

- 2015 – 2017 ND Pers Health Insurance Premium Rate Change
- National Weather Service –
 - Devils Lake Flood Status Indicator on NWS Webpage
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

The July 2015 Joint Board meeting will be held Wednesday, July 15th 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!