

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

524 4th Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076 Fax 701-662-7096

E-mail: manager@dlbasin.com Web Site: <http://www.dlbasin.com>

JUNE 12th, 2013 BOARD MEETING AGENDA

8:00 a.m. Wednesday, June 12th at the CORREGIDOR BAR & GRILL,
202 Hwy. 17 E., Wolford, ND
PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of May 8th, 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
- June 19th Water Tour
- 2014 Budget Final Reading #
- 2013 Flooding Outlook
- ND Water Users Joint Summer Conference
- Other Old Business

NEW BUSINESS:

- Morrison Outlet Repair
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

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

ADJOURN:

***The July 2013 DL Joint Board meeting will be held Wednesday, July 17th at 8 a.m. at
in the Rolette County Courthouse in Rolla, ND.***

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!