

# **DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**

## **SERVING**

**CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES**  
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## **JULY 2012 BOARD MEETING**

**8:00 a.m. Wednesday, July 11<sup>th</sup> 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 June 13<sup>th</sup>, 2012 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **VISITORS & DELEGATIONS:**

### **AGENCY REPORTS:**

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

### **OLD BUSINESS:**

- Recap of the June 20<sup>th</sup> Water Tour
- Television Documentary Update
- Basin Water Management Plan Update
- ND State Fair Water Day
- Other Old Business

### **NEW BUSINESS:**

- September Water Tour
- Other New Business

### **REPORTS:**

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

### **ADJOURN:**

**The July DL Basin Joint Water Resource Board meeting will be Wednesday, August 8<sup>th</sup> in the Rolette County Courthouse in Rolla, ND beginning at 8am.**

**THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!**