

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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JULY 13th, 2016 BOARD MEETING AGENDA

8:00 a.m. Wednesday, July 13th in the Ramsey County 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 8th, 2016 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- ND Water Users Joint Summer Conference Recap
- Annual Water Tour Recap
- Water Topics Overview Committee Meeting Recap
- Other Old Business

NEW BUSINESS:

- Pledge of Assets #
- Tile Drainage Test Area Update – Bill Hodous
- Water Stewardship Award Nominations
- Up Coming Meetings
 - ND State Water Commission – July 27th
 - Water Topics Overview Committee/ND State Water Commission Joint Meeting – September, 2016
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

The August 2016 Joint Board meeting will be held Wednesday, August 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!