

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

**SERVING**

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

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

**E-mail: [manager@dlbasin.com](mailto:manager@dlbasin.com) Web Site: <http://www.dlbasin.com>**

## **JULY 2013 BOARD MEETING**

**8:00 a.m. Wednesday, July 17<sup>th</sup> (rescheduled from July 12<sup>th</sup>) at the**

**Rolette County Courthouse, 102 NE 2<sup>nd</sup> St. - Rolla, ND**

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

- Call to Order
- Roll Call
- Approval of June 12<sup>th</sup>, 2013 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **VISITORS & DELEGATIONS:**

### **AGENCY REPORTS:**

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

### **OLD BUSINESS:**

- 11<sup>th</sup> Annual Water Tour Recap
- ESAP Site Inspections & Approval of 2013 Payments #
- DL Basin Water Management Plan Update
- Morrison Outlet Repair Update
- Other Old Business

### **NEW BUSINESS:**

- Pledge of Assets #
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

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

### **ADJOURN:**

**THE NEXT MEETING OF THE DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD WILL BE WEDNESDAY, AUGUST 14<sup>th</sup> IN THE HISTORICAL MEETING ROOM ON THE LOWER LEVEL OF THE RAMSEY COUNTY COURTHOUSE – DEVILS LAKE, ND**

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

ND Chautauqua is hosting a public Devils Lake Flood Forum. The Forum begins at 7pm on Wednesday, July 17<sup>th</sup> in the Robert Fawcett Auditorium on the campus of Lake Region State College in Devils Lake.