

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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JULY 2011 BOARD MEETING

8:00 a.m. Wednesday, July 6th at the Rolette County Courthouse,

102 NE 2nd St. - Rolla, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of June 8th, 2011 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- 9th Annual Water Tour Recap & Suggestions for September Tour
- ESAP Contract Update & Approval of 2011 Payments #
- Television Documentary Update
- 2012 DL Basin Water Management Plan Update
- Request from Griggs County
- 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
RESOUC E BOARD WILL BE WEDNESDAY, AUGUST 10th IN THE
HISTORICAL MEETING ROOM ON THE LOWER LEVEL OF THE RAMSEY
COUNTY COURTHOUSE – DEVILS LAKE, ND**

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