

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

701-662-7076 Fax 701-662-7096

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

JULY 2010 BOARD MEETING

Draft Agenda

8:00 a.m. Wednesday, July 7th, Rolette County Courthouse, Rolla, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

Call to order

Roll Call

Approval of June 9, 2010 minutes #

Financial Report #

Review & approval of bills #

OLD BUSINESS:

8th Annual Tour Recap & Suggestions for 2011

ESAP Storage Contract Update

TV Documentary Update

Sweetwater/Morrison Update

Other Old Business

NEW BUSINESS:

CD Investment Recap

Review Pledge of Assets #

Senate Budget Committee Field Hearings

Zebra Mussel Discovery in Red River

Correspondence and Miscellaneous

Other New Business

Items marked '#' requires formal Board action

REPORTS:

Basin Board Members

State Water Commission: Erwin Curry, P.E.

Red River Basin Commission: Julie Goehring

NRCS Report:

Fish & Wild Life Report:

Downstream Acceptance Report:

Manager's Report:

ADJOURN:

August Joint Board meeting will be held Wednesday, August 11th starting at 8 a.m. at the Cando Masonic Lodge. The address is 313 6th Street, Cando, ND.

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!