

# **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**

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## **JULY 9<sup>th</sup>, 2014 BOARD MEETING AGENDA**

**8:00 a.m. Wednesday, July 9<sup>th</sup> 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 11<sup>th</sup>, 2014 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **VISITORS & DELEGATIONS:**

### **AGENCY REPORTS:**

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

### **OLD BUSINESS:**

- ESAP Site Inspections
- ND Water Users Joint Summer Conference
- Audit Update
- Annual Water Tour Recap
- Other Old Business

### **NEW BUSINESS:**

- Pledge of Assets #
- Weather Link Weather Stations
- Water Stewardship Award Nominations
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- State Water Commission
- Basin Manager

### **ADJOURN:**

**The August 2014 Joint Board meeting will be held Wednesday, August 13<sup>th</sup> 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!**