

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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AUGUST 2011 BOARD MEETING

8:00 a.m. Wednesday, August 10th at the Ramsey County Courthouse,

524 4th Ave. NE – Devils Lake, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of July 6th, 2011 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

Dick Johnson, Mayor City of Devils Lake

AGENCY REPORTS:

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

OLD BUSINESS:

- September Water Tour Update
- Television Documentary Update
- 2012 DL Basin Water Management Plan Update
- Request from Griggs County
- Other Old Business

NEW BUSINESS:

- Devils Lake Gravity Outlet Briefing & Local Sponsorship Discussion #
 - Governor Jack Dalrymple
- 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, SEPTEMBER 14th AT THE ADAMS CAFÉ – ADAMS, ND

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!