

**DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**  
*SERVING*  
*CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES*  
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**AUGUST 2009 BOARD MEETING**  
***DRAFT AGENDA***

**8:00 a.m.** Wednesday, August 12th, Cando Masonic Lodge, 316 6<sup>th</sup> St., Cando, ND  
**PLEASE NOTE TIME & LOCATION!**

**AGENDA:**

Call to order  
Roll Call  
Approval of July 15, 2009 minutes #  
Financial Report #  
Review & approval of bills #

**OLD BUSINESS:**

Downstream Report – Joe Belford  
Test Project Update  
Removal of Test Project Site's Monitoring Wells  
Test Project Final Report Question & Answer Session with  
Dr. Steele & Dr. Hopkins from NDSU  
Tolna Coulee Discussion  
Letter to County Commissioners #  
Other old business

**NEW BUSINESS:**

Board Contact Information  
Review Pledge of Assets #  
Correspondence & 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: Andy Wingenbach/Chris Nelson  
US Fish & Wildlife: Neil Shook  
Manager's Report

**ADJOURN:**

**September Joint Board meeting will be held Wednesday, September 9<sup>th</sup> starting at 8 a.m.  
at the Adams Café, Adams, ND.**

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