

# **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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## **AUGUST 2013 BOARD MEETING**

**8:00 a.m. Wednesday, August 14<sup>th</sup> in the Basement Meeting Room in the Ramsey County Courthouse – 524 4<sup>th</sup> Ave. NE – Devils Lake, ND**

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

- Call to Order
- Roll Call
- Approval of July 17<sup>th</sup>, 2013 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **VISITORS & DELEGATIONS:**

### **AGENCY REPORTS:**

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

### **OLD BUSINESS:**

- Morrison Outlet Repairs Update
- DL Water Management Plan
- Other Old Business

### **NEW BUSINESS:**

- Spring 2014 Possibilities
- Project Ideas
- 2013 Water Stewardship Award
- Request From Eddy County WRD
- 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 11<sup>th</sup> AT THE ADAMS CAFÉ, ADAMS ND**

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