

# ***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 2012 BOARD MEETING**

**8:00 a.m. Wednesday, August 8<sup>th</sup> at the Rolette County Courthouse,**

**102 NE 2<sup>nd</sup> St. - Rolla, ND**

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

- Call to Order
- Roll Call
- Approval of July 11<sup>th</sup>, 2012 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:**

- September 6<sup>th</sup> Water Tour – Tour Route & Itinerary
- Television Documentary Update
- Basin Water Management Plan Update
- Emergency Gravity Water Transfer Channel
- ND State Fair Water Day Recap
- 2012 Water Stewardship Award
- Other Old Business

### **NEW BUSINESS:**

- Pledge of Assets #
- 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  
RESOUCE BOARD WILL BE WEDNESDAY, SEPTEMBER 12<sup>th</sup> AT THE  
ADAMS CAFÉ, ADAMS ND**

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