

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

524 4th Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076 Fax 701-662-7096

E-mail: manager@dlbasin.com Web Site: <http://www.dlbasin.com>

SEPTEMBER, 2014 BOARD MEETING

AGENDA

8:00 a.m. Wednesday, September 10th 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 August 13th, 2014 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- Weather Link Weather Station Update
- Water Stewardship Award Nominations
- Other Old Business

NEW BUSINESS:

- Morrison Lake Outlet Control Structure Repairs
- Pat Downs, Executive Director Red River Retention Authority Presentation
 - Farm Bill Funding
 - Comprehensive Detention Studies
- Ultra Lite Aerial Flooding Pictures
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

The October 2014 Joint Board meeting will be held Wednesday, October 8th 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!