

# **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**

**E-mail: [manager@dlbasin.com](mailto:manager@dlbasin.com) Web Site: <http://www.dlbasin.com>**

## **SEPTEMBER 2012 BOARD MEETING**

**8:00 a.m. Wednesday, September 12<sup>th</sup> at the Adams Café,**

**Adams, ND**

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

- Call to Order
- Roll Call
- Approval of August 8<sup>th</sup>, 2012 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **VISITORS & DELEGATIONS:**

### **AGENCY REPORTS:**

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

### **OLD BUSINESS:**

- September Water Tour Wrap Up
- Television Documentary Update
- 2012 DL Basin Water Management Plan Update
- Gravity Outlet Discussion
- 2012 Water Stewardship Award Update
- Other Old Business

### **NEW BUSINESS:**

- 2012 Annual Water Conference & December Meeting
- Additional Travel for Manager
- 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, OCTOBER 10<sup>th</sup> AT THE NELSON  
COUNTY COURTHOUSE, LAKOTA, ND**

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