

# **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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## **SEPTEMBER 2011 BOARD MEETING**

### ***DRAFT AGENDA***

**8:00 a.m. Wednesday, September 14<sup>th</sup> at the Adams Café,**

**Adams, ND**

**PLEASE NOTE TIME & LOCATION!**

#### **AGENDA:**

- Call to Order
- Roll Call
- Approval of August 10<sup>th</sup>, 2011 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
- ESAP Water Storage Update
- 2012 DL Basin Water Management Plan Update
- Final Devils Lake Executive Committee Report
- Proposed Gravity Outlet Update
- Other Old Business

#### **NEW BUSINESS:**

- Personal Vehicle usage policy
- 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, OCTOBER 12<sup>th</sup> AT THE NELSON COUNTY COURTHOUSE, LAKOTA, ND**

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