

**DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**  
*SERVING*  
CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES  
701-662-7076 Fax 701-662-7096  
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**SEPTEMBER 2010 BOARD MEETING**  
***DRAFT AGENDA***

**8:00 a.m.** Wednesday, September 8th, Adams Café, Adams, ND  
**PLEASE NOTE TIME & LOCATION!**

**AGENDA:**

Call to order  
Roll Call  
Approval of August 11th, 2010 minutes #  
Financial Report #  
Review & approval of bills #

**OLD BUSINESS:**

ESAP Storage Contract Update  
TV Documentary Update  
Sweetwater/Morrison update  
Saline Tiling Demonstration Project Update  
Test Project  
Other old business

**NEW BUSINESS:**

State Water Commission Meeting  
Sheyenne River Crossings  
Debris Removal  
Correspondence & Miscellaneous  
Other new business *Items marked ‘#’ requires formal Board action*

**REPORTS:**

Basin Board Members  
State Water Commission: Erwin Curry, P.E.  
Downstream Report – Joe Belford  
Red River Basin Commission: Janeen Stenso  
US Fish & Wildlife:  
NRCS:  
Manager’s Report:

**ADJOURN:**

**Next Joint Board meeting will be held Wednesday, October 13<sup>th</sup> starting at 8 a.m. at the  
Nelson County Courthouse, Lakota, ND.**

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