

**DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**  
*SERVING*  
**CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES**  
701-662-7076 Fax 701-662-7096  
E-mail: [manager@dlbasin.com](mailto:manager@dlbasin.com) Website: <http://www.dlbasin.com>

**SEPTEMBER 2009 BOARD MEETING**  
***DRAFT AGENDA***

**8:00 a.m.** Wednesday, September 9th, Adams Café, Adams, ND  
**PLEASE NOTE TIME & LOCATION!**

**AGENDA:**

Call to order  
Roll Call  
Approval of August 12th, 2009 minutes #  
Financial Report #  
Review & approval of bills #

**OLD BUSINESS:**

Downstream Report – Joe Belford  
Test Project Update  
Tolna Coulee Discussion  
ESAP Contract Update  
Benson County Projects #  
Other old business

**NEW BUSINESS:**

2010 Water Stewardship Award Nomination Information  
Soil Salinity Specialist Grant Proposal  
Water Storage Discussion  
Other new business *Items marked ‘#’ requires formal Board action*

**REPORTS:**

Basin Board Members  
State Water Commission: Erwin Curry, P.E.  
Red River Basin Commission: Julie Goehring  
NRCS: Chris Nelson  
Manager’s Report

**ADJOURN:**

**The next Joint Board meeting will be held Wednesday, October 14<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!**