

# ***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 9<sup>th</sup>, 2015 BOARD MEETING AGENDA**

**8:00 a.m. WEDNESDAY, September 9<sup>th</sup> 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 10<sup>th</sup>, 2015 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **VISITORS & DELEGATIONS:**

### **AGENCY REPORTS:**

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

### **OLD BUSINESS:**

- Tour Bus
- Water Stewardship Award Nominations
- Water Topics Overview Committee Meeting Recap
- Other Old Business

### **NEW BUSINESS:**

- Outdoor Heritage Grant
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- State Water Commission
- Basin Manager

### **ADJOURN:**

**The October 2015 Joint Board meeting will be held Wednesday, October 14<sup>th</sup> 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!***