

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES

524 4th Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076

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AUGUST 2017 BOARD MEETING

8a.m., Wednesday, August 9th in the Historical Meeting Room Located on the Lower Level of the Ramsey County Courthouse in Devils Lake, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of June 14th, 2017 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:

- Recap ND Water Resource Districts Association Joint Summer Conference
- Recap Water Topics Legislative Committee Meeting
- DL Basin Joint Board Bylaws and Joint Powers Agreements Review
- Other Old Business

NEW BUSINESS:

- Lake Access Committee
- 2017 Water Stewardship Award Nominations
- Upcoming Meetings
 - ND State Water Commission – August 23rd
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- County Reports
- State Water Commission
- Basin Manager

ADJOURN:

August Joint Board meeting will be held Wednesday, September 13th at 8 a.m. Historical Meeting Room, Lower Level of the Ramsey County Courthouse, Devils Lake, ND.

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!