

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 Fax 701-662-7096

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JANUARY 2013 BOARD MEETING

3p.m., January 10th in the Historical Meeting Room located on the lower level of the Ramsey County Courthouse, Devils Lake, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Installation of New Officers
- Approval of December 6th, 2012 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:

- Television Documentary Update
- DL Basin Water Management Plan Update
- 2012 Year End Budget Amendments #
- Other Old Business

NEW BUSINESS:

- Review Pledge of Assets#
- Designate Depositories & Authorized Signatures #
- 2013 Water Tour Possible Route & Itinerary
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- County Reports
- State Water Commission
- Downstream Acceptance Program
- Basin Manager

ADJOURN:

***FREE & OPEN TO THE PUBLIC the PREMIERE of
the DOCUMENTARY “MOTHER NATURE IN
CHARGE: DEVILS LAKE THE DILEMMA”
THURSDAY JANUARY 10th at 7p.m. at the ROBERT
FAWCETT AUDITORIUM on the CAMPUS of LAKE
REGION STATE COLLEGE***

***February Joint Board meeting will be held Wednesday, Feb 13th at 9 a.m. at the
Masonic Hall, Cando, ND***

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!