

# **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**

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## **JANUARY, 2018 BOARD MEETING AGENDA**

**9:00 a.m. Wednesday, January 10<sup>th</sup> in the Devils Lake City Offices - Devils Lake, ND**

***PLEASE NOTE TIME & LOCATION!***

### **AGENDA:**

- Call to Order
- Roll Call
- BOARD REORGANIZATION
- Approval of December 7<sup>th</sup>, 2017 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **AGENCY REPORTS:**

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

### **VISITORS & INTRODUCTIONS:**

### **OLD BUSINESS:**

- Board Member Tablets
- Strategic Planning/Water Management Plan
- Other Old Business

### **NEW BUSINESS:**

- Review Pledge of Assets #
- Designate Depositories #
- Authorized Signatures #
- Assiniboine River Basin Conference #
- Correspondence & Miscellaneous
- Employee Salary Benefit Policy Discussion
- Other New Business

### **REPORTS:**

- Basin Board Members
- State Water Commission
- Basin Manager

### **ADJOURN:**

**February Joint Board meeting will be held Wednesday, Feb 14<sup>th</sup> at 9 a.m. Ramsey County Courthouse**

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