

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

E-mail: manager@dlbasin.com Web Site: <http://www.dlbasin.com>

JANUARY, 2016 BOARD MEETING AGENDA

9:00 a.m. Wednesday, January 13th 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 December 10th, 2015 Minutes #
- Financial Report #
- Review & Approval of Bills #

ELECTION OF OFFICERS & BOARD REORGANIZATION

AGENCY REPORTS:

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

OTHER VISITORS & INTRODUCTIONS:

OLD BUSINESS:

- 2016 Update Water Management Plan
- Zebra Mussels Update
- 2016 Annual Red River Basin Land & Water International Conference
- Other Old Business

NEW BUSINESS:

- Review Pledge of Assets #
- Designate Depositories #
- Authorized Signatures #
- Schedule Open Meetings & Other Legal Requirements Presentation Approval#
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

10:30

WATER MANAGEMENT PLAN AGRICULTURE SUBJECT COMMITTEE PLANNING MEETING

February Joint Board meeting will be held Wednesday, Feb 10th at 9 a.m. Ramsey County Courthouse

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!