

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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DRAFT AGENDA

OCTOBER 2011 BOARD MEETING

8:00 a.m. Wednesday, October 12th at the Nelson County Courthouse,

Lakota, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of September 14th, 2011 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:

- Test Project: Soils Addendum to the Final Report
- Television Documentary Update
- 2012 DL Basin Water Management Plan Update
- Proposed Gravity Outlet Update
- Morrison Outlet Update
- Other Old Business

NEW BUSINESS:

- 2012 Water Stewardship Award
- 2012 Meeting & Water Tour Dates
- December Meeting & Annual Water Convention
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Downstream Acceptance Program
- Basin Manager

ADJOURN:

THE NOVEMBER MEETING OF THE DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD WILL BE WEDNESDAY, NOVEMBER 9th AT THE OSTBY HALL, SHEYENNE, ND at 9AM

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!