

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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OCTOBER 12th, 2016 BOARD MEETING AGENDA

8:00 a.m. Wednesday, October 12th in the Historical Meeting Room Located on the Lower Level of the Ramsey County Courthouse in Devils Lake

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of August 10th, 2016 Minutes #
- Preview & Approval of Agenda #
- Financial Report #
- Review & Approval of Bills #

VISITORS:

AGENCY REPORTS:

- ND Game & Fish
- NRCS
- US Fish & Wildlife
- National Weather Service

OLD BUSINESS:

- Water Stewardship Award Nominations
- Water Topics Overview Committee/ND State Water Commission Joint Meeting – RECAP
- Other Old Business

NEW BUSINESS:

- Culvert & Bridge Inventory Updates
- County Assessments
- 2016 Water Convention
 - Silent Auction Item
- Manager Annual Review Committee
- CD Renewal #
- Upcoming Meetings
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

The NOVEMBER Joint Board meeting will be held Wednesday, November 9th at 8 a.m. in the Historical Meeting Room located on the lower level of the Ramsey County Courthouse, Devils Lake, ND.

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!