

# ***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 Fax 701-662-7096***

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## **OCTOBER, 2014 BOARD MEETING**

### **AGENDA**

**8:00 a.m. Wednesday, October 8<sup>th</sup> in the Ramsey County 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 September 10<sup>th</sup>, 2014 Minutes #
- Financial Report #
- Review & Approval of Bills #

#### **VISITORS & DELEGATIONS:**

#### **AGENCY REPORTS:**

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

#### **OLD BUSINESS:**

- Weather Link Weather Stations Update
- 2014 Water Stewardship Award Nominations
- Morrison Lake Outlet Control Structure Repairs
- Other Old Business

#### **NEW BUSINESS:**

- December Meeting, Annual Water Convention & Silent Auction Item
- USGS Funding Agreement – O & M on Eastern Stump Lake Gage #
- Security Pledge Release #
- 2015 Meeting & Water Tour Dates
- Correspondence & Miscellaneous
- Other New Business

#### **REPORTS:**

- Basin Board Members
- State Water Commission
- Basin Manager

#### **ADJOURN:**

***The November 2014 Joint Board meeting will be held Wednesday, November 12<sup>th</sup> at 9 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!**