

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>

NOVEMBER, 2015 BOARD MEETING

AGENDA

9:00 a.m. MONDAY, November 9th 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 October 14th, 2015 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:

- Bisbee Dam Cost Share Request from Towner County #
- 2015 Water Stewardship Award Update
- Water Bank Program – Outdoor Heritage Grant
- 2016 Update Water Management Plan – Timetable
- Other Old Business

NEW BUSINESS:

- USGS Devils Lake Basin Monitoring Gages Presentation –
 - Chris Laveau, USGS
- Zebra Mussels Update
- 2016 Officers Nomination Committee
- 2016 Annual Red River Basin Land & Water International Conference
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

The December Joint Board meeting will be held Thursday, December 10th starting at 12noon - Sheyenne Room - Ramkota Hotel - during the ND State Water Convention, Bismarck, ND

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!