

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD
SERVING
CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES
701-662-7076 Fax 701-662-7096
E-mail: manager@dlbasin.com Website: <http://www.dlbasin.com>

November 2009 BOARD MEETING

DRAFT AGENDA

9:00 a.m. Thursday, November 12th, Ostby Hall, Sheyenne, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

Call to order
Roll Call
Approval of October 14th, 2009 minutes #
Financial Report #
Review & approval of bills #

OLD BUSINESS:

Test Project/Pilot Project Update
Tolna Coulee Discussion
ESAP Contract Update
2010 Water Stewardship Award Update
State Convention
Water Storage Discussion
2010 Meeting & Water Tour Dates
Sweetwater/Morrison Discussion #
Other old business

NEW BUSINESS:

2009 Budget Amendments #
Appoint 2010 Nominating Committee #
Correspondence & Miscellaneous
Other new business *Items marked '#' requires formal Board action*

REPORTS:

Basin Board Members
State Water Commission: Erwin Curry, P.E.
Red River Basin Commission: Julie Goehring
USF&W Update: Neil Shook
NRCS Report: Andy Wingenbach/Chris Nelson
Downstream Acceptance Report: Joe Belford
Manager's Report

ADJOURN:

The next Joint Board meeting will be held Thursday, December 10th starting at 11:30 a.m.
Sheyenne Room - Ramkota Hotel - during the ND State Water Convention, Bismarck, ND
BOARD PICTURES WILL BE TAKEN AFTER THE MEETING!!!

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!