

# **DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**

SERVING

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

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## **NOVEMBER 2013 BOARD MEETING**

**9:00 a.m. Wednesday, November 13<sup>th</sup> at the Ostby Hall,  
Sheyenne, ND**

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

- Call to Order
- Approval of October 9<sup>th</sup>, 2013 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:**

- Tolna Coulee Discussion
- December Meeting & Annual Water Convention Update
- 2013 Water Stewardship Award Update
- Audit Update
- Other Old Business

### **NEW BUSINESS:**

- ND State Water Commission Regional Meetings & Project Cost Share Percentages
- Downstream Program
- Northern Plains RC&D Cover Corp Project
- 2013 Officers Nomination Committee #
- 2014 Annual Red River Basin Land & Water International Conference
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

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

### **ADJOURN:**

**The December Joint Board meeting will be held Thursday, December 12<sup>th</sup> starting at 11:30 a.m. Sheyenne Room - Ramkota Hotel - during the ND State Water Convention, Bismarck, ND**

**THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!**