

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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NOVEMBER, 2018 BOARD MEETING

AGENDA

9:00 a.m. WEDNESDAY, November 14th 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 October 10th, 2018 Minutes #
- Review & Approve Agenda #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

AGENCY REPORTS – (Invited):

- ND Game & Fish
- NRCS
- National Weather Service

OLD BUSINESS:

- 2018 Water Conference & Resolutions
- 2018 Water Stewardship Award Update
- 2019 ANS Management Plan
- Other Old Business

NEW BUSINESS:

- Fish & Wildlife Map Service Demonstration – Matt Spenger
- Board Member Apparel #
- 2019 Officers Nomination Committee
- Review 2019 Meeting & Tour Dates #
- Recap of October Meetings – Frith
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

OTHER:

- Manager Review Committee #

ADJOURN:

The December Joint Board meeting will be held Thursday, December 6th 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!