

# DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES  
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DECEMBER 2010 BOARD MEETING

## **DRAFT AGENDA**

**11:30 a.m. Thursday, December 9<sup>th</sup>, Sheyenne Room (lower level)  
Ramkota Hotel, Bismarck, ND**

Note Time & Location

*(if you plan to eat, bring your "Taste of Dakota" luncheon ticket!)*

### **AGENDA:**

Call to order  
Roll Call  
Approval of November 10, 2010 meeting minute's #  
Financial Report #  
Review & approval of bills #

### **OLD BUSINESS:**

Test Project Update  
ESAP Storage Contract Update  
Morrison Lake Control Structure Update  
2011 Water Stewardship Award  
Office Copier #  
Other Old Business

### **NEW BUSINESS:**

2010 Budget Amendments #  
2011 Nominating Committee Report & Election of Officers #  
Other new business

*Items marked '#' require formal Board action*

### **REPORTS:**

State Water Commission: Erwin Curry, P.E.  
Downstream Acceptance Report: Joe Belford  
Manager's Report

**BOARD PICTURE & OFFICER PICTURES TAKEN IMMEDIATELY  
FOLLOWING ADJOURNMENT**

### **ADJOURN:**

January Joint Board meeting will be held at 9:00 a.m., Wednesday, January 5th at Devils Lake City Offices... Water Stewardship Award Presentation 2:00 p.m., Lake Region Extension Roundup in Memorial Building, Devils Lake, ND

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

**BEST WISHES FOR A JOYOUS HOLIDAY SEASON  
& A BOUNTIFUL NEW YEAR!!!**