

**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: www.dlbasin.com

DECEMBER 2009 BOARD MEETING

Draft agenda~subject to change

**11:30 a.m. Thursday, December 10th, 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 12, 2009 meeting minutes #
- Financial Report #
- Review & approval of bills #

OLD BUSINESS:

- Tolna Coulee Test Wells – Bill Schuh SWC
- Test Project & Pilot Update
 - NDSU Update – Dr. Dean Steele & Dr. David Hopkins
 - Bartlett & West Update - James Landenberger
- 2009 Budget Amendments #

NEW BUSINESS:

- 2009 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 6th at Devils Lake City Offices... Water Stewardship Award Presentation 1:00 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!!!***