

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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DECEMBER, 2015 BOARD MEETING

AGENDA

**12:00 p.m. Thursday, December 10th in the Sheyenne Meeting Room, Ramkota
Hotel, Bismarck, ND**

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of November 09th, 2015 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & INTRODUCTIONS:

OLD BUSINESS:

- Bisbee Dam Cost Share Request from Towner County
- 2016 Update Water Management Plan
- Zebra Mussels Update
- 2016 Annual Red River Basin Land & Water International Conference
- Other Old Business

NEW BUSINESS:

- DL Basin Engineer State Water Commission Contract #
- Ramsey County Office Agreement #
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

**The January 2016 Joint Board meeting will be held Wednesday, January 13th at 9 a.m.
in the Historical Meeting Room located on the lower level of the Ramsey County
Courthouse, Devils Lake, ND.**

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

BEST WISHES FOR A JOYOUS HOLIDAY SEASON!!