

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

524 4th Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076 Fax 701-662-7096

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DECEMBER 2013 BOARD MEETING

12 Noon Thursday, December 12th in the Sheyenne Meeting Room, Ramkota

Hotel, Bismarck, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of November 13th, 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:

- Downstream Program
- Audit Update
- Northern Plains RC&D Cover Crop Project
- SWC Project Cost Shares & Public Comments
- 2014 Meeting & Water Tour Dates
- Red River Basin Land & Water International Convention
- Tolna Coulee Discussion
- Other Old Business

NEW BUSINESS:

- Ramsey County Lease Agreement #
- Officer Nominating Committee Report & Election of Officers
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

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

ADJOURN:

BOARD PICTURE TO BE TAKEN IMMEDIATELY FOLLOWING ADJOURNMENT

January Joint Board meeting will be held at 9:00 a.m., Wednesday, January 8th in the Devils Lake City Offices Meeting Room - Devils Lake, ND

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

BEST WISHES FOR A JOYOUS HOLIDAY SEASON!!