

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

E-mail: manager@dlbasin.com Web Site: <http://www.dlbasin.com>

DECEMBER 2012 BOARD MEETING

**12 Noon Thursday, December 6th in the Sheyenne Meeting Room, Ramkota
Hotel, Bismarck, ND**

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of November 14th, 2012 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

OLD BUSINESS:

- Television Documentary Update
- 2012 DL Basin Water Management Plan Update
- Out of State Presentation Request
- Other Old Business

NEW BUSINESS:

- 2013 Legislative Issues
- Ramsey County Lease Agreement #
- Officer Nominating Committee Report & Election of Officers
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- 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 3:00 p.m., Thursday, January 10th in the Historical meeting room located in the Ramsey County Courthouse, Devils Lake. Premiere of Part II of the Devils Lake PBS Documentary 7:00 p.m., Lake Region State College Robert Fawcett Auditorium, Devils Lake, ND

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

BEST WISHES FOR A JOYOUS HOLIDAY SEASON

& A BOUNTIFUL NEW YEAR!!!