

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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DECEMBER, 2017 BOARD MEETING

AGENDA

**12:00 p.m. Thursday, December 7th in the Sheyenne Meeting Room, Ramkota
Hotel, Bismarck, ND**

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of November 08th, 2017 Minutes #
- December Financial Reports #
- Review & Approval of December Bills #

VISITORS & INTRODUCTIONS:

OLD BUSINESS:

- 2018 Annual Red River Basin Land & Water International Conference
- Approve 2018 Meeting & Tour Dates #
- Other Old Business

NEW BUSINESS:

- Ramsey County Office Agreement #
- State Water Commission Staff Reports
- Board Member Tablets
- Up Coming Meetings
- Correspondence & Miscellaneous
- Other New Business

ELECTION of 2018 OFFICERS:

ADJOURN:

The January 2018 Joint Board meeting will be held Wednesday, January 10^h at 9 a.m.

Location to be determined later

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

BEST WISHES FOR A JOYOUS HOLIDAY SEASON!!