

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 2011 BOARD MEETING

12 Noon Thursday, December 8th in the Sheyenne Meeting Room, Ramkota

Hotel, Bismarck, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of November 9th, 2011 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

OLD BUSINESS:

- Test Project: Soils Addendum to the Final Report
- Television Documentary Update
- 2012 DL Basin Water Management Plan Update
- Proposed Emergency Gravity Transfer Channel Outlet Update
 - Agreement for Acquisition of Data #
- 2012 Water Stewardship Award Update
- Other Old Business

NEW BUSINESS:

- 2011 Budget Amendments #
- Officer Nominating Committee Report & Election of Officers
- Water Quality Monitoring Agreement #
- Ramsey County Lease Agreement #
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- State Water Commission
- Downstream Acceptance Program
- Basin Manager

ADJOURN:

**BOARD PICTURE & OFFICER PICTURES TAKEN IMMEDIATELY
FOLLOWING ADJOURNMENT**

January Joint Board meeting will be held at 9:00 a.m., Wednesday, January 4th at Devils Lake City Offices... Water Stewardship Award Presentation 2:00 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!!!