

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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FEBRUARY 2013 BOARD MEETING

9a.m., February 20th at the Masonic Lodge Meeting Hall, 316 6th St., Cando, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Installation of New Officers
- Approval of January 10th, 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:

- New State Travel Rates #
- Legislative Update
- 2013 Water Tour Possible Route & Itinerary
- DL Basin Water Management Plan Update
- Other Old Business

NEW BUSINESS:

- Tiling Workshop
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- County Reports
- State Water Commission
- Downstream Acceptance Program
- Basin Manager

ADJOURN:

March Joint Board meeting will be held Wednesday, March 13th at 9 a.m. at the Ambulance Meeting Hall, Munich, ND

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!