

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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FEBRUARY 2012 BOARD MEETING

**9:00 a.m. Wednesday, February 8th at the Masonic Lodge Meeting Hall,
316 6th St., Cando, ND**

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of January 4th, 2012 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:

- Television Documentary Update
- 2012 DL Basin Water Management Plan Update
- Proposed Emergency Gravity Water Transfer Channel Update
- 2012 Water Stewardship Award Update
- June 20th Water Tour Update
- Sweetwater/Morrison Water Storage Contract Renewal Update
- Other Old Business

NEW BUSINESS:

- Salinity Tiling Project Update
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

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

ADJOURN:

The next Joint Board meeting will be held Wednesday, March 14th starting at 9a.m.

Ambulance Meeting Center, Munich, ND

**THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN
BOARD MEETINGS!**