

DEVILS LAKE BASIN
JOINT WATER RESOURCE BOARD
CROSSING THE BOUNDARIES OF
CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES
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MARCH 2010 BOARD MEETING NOTICE

Draft agenda~~subject to change

9:00 a.m. Wednesday, March 10, 2010, Ambulance Center, Munich ND

AGENDA:

- Call to Order
- Roll Call
- Approval of February 10, 2010 Minutes #
- Financial Report #
- Review & Approval of Bills #

OLD BUSINESS:

- Test Project Update
 - NDSU update
 - Termination of the Remaining NDSU Contract #
 - NRCS Request for Earmarked Dollars #
 - Other info
- 8th Annual Joint Board Tour - June 23rd itinerary
- Sweetwater/Morrison Storage Update
- ESAP Storage Contract Update
- Other old business

NEW BUSINESS:

- Spring Flood Discussion
 - Documentary Discussion
 - ESAP Site Inspection
 - DL Outlet Advisory Committee Meeting
 - Manager Vacation Request
 - Correspondence and Miscellaneous
 - Other new business
- Items marked '#’ require formal Board action*

REPORTS:

- Basin Board Members
- State Water Commission: Erwin Curry, P.E.
- Red River Basin Commission: Julie Goehring
- USF&W Update: Neil Shook
- Downstream Acceptance Report: Joe Belford
- Manager’s Report

ADJOURN:

April Joint Board meeting will be held Wed. April 14th, 8:00 a.m. in the Historical Meeting Room of the Ramsey County Courthouse at Devils Lake

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!