

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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MARCH 2012 BOARD MEETING

9:00 a.m. Wednesday, March 14th at the Munich Ambulance Meeting Hall,

Munich, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of February 8th, 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
- June 20th Water Tour Update
- Sweetwater/Morrison Water Storage Contract Renewal Update
- Other Old Business

NEW BUSINESS:

- Correspondence & Miscellaneous
- Other New Business

REPORTS:

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

ADJOURN:

The April Joint Board meeting will be held Thursday, April 12th starting at 3p.m.

Historical Meeting Room located on the lower level of the Ramsey County

Courthouse, Devils Lake, ND

Devils Lake Flooding Documentary Premier: April 12th starting at 7p.m. at the Robert Fawcett Auditorium, Lake Region State College, 1801 College Dr. N, Devils Lake.

Public is invited and encouraged to attend this FREE event.

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!