

**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

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APRIL 2010 BOARD MEETING

8:00 a.m. Wednesday, April 14th, Historical Room, Courthouse, Devils Lake, ND

Draft agenda~~subject to change

AGENDA:

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

OLD BUSINESS:

Test Project Update

- Jerry Schaack, ND Irrigation Association

8th Annual Joint Board Tour - June 23rd
ESAP Contract Renewal & Site Inspection
Television Documentary #
Other old business

NEW BUSINESS:

City of Devils Lake Update – Mayor Fred Bott
State Engineer Letter of Support #
2011 Annual Budget-Preliminary Draft
Manager Annual Evaluation Committee Appointment
Other new business
Items marked ‘#’ requires formal Board action

REPORTS:

Basin Board Members
State Water Commission: Erwin Curry, P.E.
Red River Basin Commission: Julie Goehring
NRCS Report: Becky Clow
Downstream Acceptance Report: Joe Belford
Manager’s Report

PRESENTATION:

National Weather Service: Long & Short Term Weather Outlook,
Lake Forecast & Weather Monitoring Q &A.

ADJOURN:

**2010 JOINT BOARD PICTURE IMMEDIATELY FOLLOWING
THE MEETING**

May Joint Board meeting will be held May 12th at 8:00 a.m. at Devils Lake

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!