

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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MAY 2011 BOARD MEETING

DRAFT AGENDA

8:00 a.m. Wednesday, May 11th in the Historical Meeting Room Located on the Lower Level of the Ramsey County Courthouse in Devils Lake

AGENDA:

- Call to Order
- Roll Call
- Approval of April 13th, 2011 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

AGENCY REPORTS:

- Red River Basin Commission
- ND Game & Fish
- NRCS

OLD BUSINESS:

- ESAP Contract Renewal & Site Inspections
- 9th Annual Water Tour
- Television Documentary Update
- New Office Computer
- Other Old Business

NEW BUSINESS:

- 2012 Budget First Reading
- Office Manager Annual Review
- Downstream Acceptance Program Contract Renewal
- Joint Board - SWC Contract
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

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

ADJOURN:

- ***TELEVISION DOCUMENTARY BRAINSTORMING SESSION***

The Next Joint Board meeting will be held Wednesday, June 8th at 8 a.m. at the Wolford School, Wolford, ND

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!