

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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MAY 2016 BOARD MEETING

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

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of April 13th, 2016 Minutes #
- Financial Report #
- Review & Approval of Bills #

AGENCY REPORTS:

- National Weather Service
- Red River Basin Commission
- ND Game & Fish
- NRCS
- US Fish & Wildlife

VISITORS & DELEGATIONS:

OLD BUSINESS:

- 2016 Devils Lake Water Tour
- Bisbee Dam Cost Share Request #
- Outlets Advisory Committee Meeting Recap
- 2017 Budget 2nd Reading
- Open Meetings Training
- Other Old Business

NEW BUSINESS:

- Correspondence & Miscellaneous
- 2016 Water Management Plan Update Planning Session
- Other New Business

REPORTS:

- County Reports
- State Water Commission
- Basin Manager

ADJOURN:

June Joint Board meeting will be held Wednesday, June 8th at 8 a.m. Historical Meeting Room, Lower Level of the Ramsey County Courthouse, Devils Lake, ND.

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!