

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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MAY 14th, 2014 BOARD MEETING AGENDA

8:00 a.m. Wednesday, May 14th in the Ramsey County Meeting Room Located on the Lower Level of the Ramsey County Courthouse in Devils Lake

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of April 9th, 2014 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- Audit Update
- Annual Water Tour
- Salinity Tile Drain Project Update with Bill Hodous
- Bylaws Review & New Membership Consideration
- Basin Wide Assessment Discussion
- Other Old Business

NEW BUSINESS:

- 2015 Budget
- Manager Annual Review
- ESAP Site Inspections & Final Payment Authorization
- ND Water Users Joint Summer Conference
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

The June 2014 Joint Board meeting will be held Wednesday, June 11th at 8 a.m. in the Historical Meeting Room located on the lower level of the Ramsey County Courthouse, Devils Lake, ND.

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!