

# **DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**

**SERVING**

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

**524 4<sup>th</sup> Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076 Fax 701-662-7096**

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## **MAY 2012 BOARD MEETING**

### **AGENDA**

**8:00 a.m. Wednesday, May 9<sup>th</sup> 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 12<sup>th</sup>, 2012 Minutes #
- Financial Report #
- Review & Approval of Bills #

#### **VISITORS & DELEGATIONS:**

#### **AGENCY REPORTS:**

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

#### **OLD BUSINESS:**

- 2012 DL Basin Water Management Plan Update
- Proposed Emergency Gravity Water Transfer Channel Update
- ESAP Site Inspections
- Morrison Water Storage Program #
- Annual Water Tour
- Television Documentary Update
- Office Manager Annual Review
- Other Old Business

#### **NEW BUSINESS:**

- Devils Lake Outlet Management Advisory Committee Member #
- 2013 Budget First Reading
- ND State Fair Water Day #
- Correspondence & Miscellaneous
- Other New Business

#### **REPORTS:**

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

#### **ADJOURN:**

**The Next Joint Board meeting will be held Wednesday, June 13<sup>th</sup> at 8 a.m. at the Wolford School, Wolford, ND**

**THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!**