

**DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**  
*SERVING*  
*CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES*  
701-662-7076 Fax 701-662-7096  
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## **JUNE 2010 BOARD MEETING**

**Draft Agenda**

**8:00 a.m. WED. JUNE 9<sup>th</sup>...WOLFORD HIGH SCHOOL, WOLFORD, ND.**

**PLEASE NOTE TIME & LOCATION!**

**AGENDA:**

Call to order  
Roll Call  
Approval of 5/12/10 meeting minutes #  
Financial Report #  
Review & approval of bills #

**OLD BUSINESS:**

Test Project Update  
8th Annual Joint Board Tour-June 23<sup>rd</sup>  
2010 Joint Board Budget - Final review/approval#  
ESAP Storage Program Update  
Television Documentary  
Tolna Coulee – Payment to City of Devils Lake  
Other old business

**NEW BUSINESS:**

Other new business  
Red River Basin Commission Meeting in Devils Lake Report  
Devils Lake Flood Summit – Progress Since  
*Items marked ‘#’ require formal Board action*

**REPORTS:**

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

**ADJOURN:**

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

**JULY MEETING: WEDNESDAY, JULY 14<sup>th</sup>, 8:00 a.m., ROLETTE COUNTY  
COURTHOUSE, ROLLA, ND**