DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES 524 4th Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076 Fax 701-662-7096 E-mail: manager@dlbasin.com Web Site: http://www.dlbasin.com

JUNE 2012 BOARD MEETING

8:00 a.m. Wednesday, June 13th at the CORREGIDOR BAR & GRILL, 202 Hwy. 17 E., Wolford, ND PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of May 9th, 2012 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & DELEGATIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- 10th Annual Water Tour June 20nd, 2012
- Television Documentary Update
- Basin Water Management Plan Update
- 2013 Budget Final Reading & Approval #
- Other Old Business

NEW BUSINESS:

- July Meeting Date #
- September Emergency Management Conference Presentation #
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

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

ADJOURN:

The July DL Basin Joint Water Resource Board meeting will be Wednesday, July 11th in the Rolette County Courthouse in Rolla, ND beginning at 8am.

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!