

**DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**  
*SERVING*  
*CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES*  
701-662-7076 Fax 701-662-7096  
E-mail: [manager@dlbasin.com](mailto:manager@dlbasin.com) Website: <http://www.dlbasin.com>

***DRAFT AGENDA***

***JULY 2009 BOARD MEETING***

**8:00 a.m.** Wednesday, July 15<sup>th</sup>, Rolette County Courthouse, Rolla, ND  
**PLEASE NOTE TIME & LOCATION!**

**AGENDA:**

Call to order  
Roll Call  
Approval of June 10, 2009 minutes #  
Financial Report #  
Review & approval of bills #

**OLD BUSINESS:**

Test Project Update  
7<sup>th</sup> Annual Tour Recap & Suggestions for 2010  
Downstream Acceptance Program & Office Cost Shares with  
SWC  
ESAP Storage Contract Update  
Tolna Coulee Discussion  
Letter to City of Devils Lake #  
Other old business

**NEW BUSINESS:**

Sweetwater/Morrison Update  
CD Investment Recap  
Review Pledge of Assets #  
Other new business *Items marked '#'* requires formal Board action

**REPORTS:**

Basin Board Members  
State Water Commission: Erwin Curry, P.E.  
Red River Basin Commission: Julie Goehring  
NRCS Report: Chris Nelson  
Manager's Report

**ADJOURN:**

**August Joint Board meeting will be held Wednesday, August 12<sup>th</sup> starting at 8 a.m.  
at the Cando Masonic Lodge. The address is 313 6th Street, Cando, ND.**

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