

**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>

**AUGUST 2010 BOARD MEETING**

***DRAFT AGENDA***

**8:00 a.m.** Wednesday, August 11th, Cando Masonic Lodge, 316 6<sup>th</sup> St., Cando, ND  
**PLEASE NOTE TIME & LOCATION!**

**AGENDA:**

Call to order  
Roll Call  
Approval of July 7th, 2010 minutes #  
Financial Report #  
Review & approval of bills #

**OLD BUSINESS:**

ESAP Storage Contract Update  
Johanson ESAP Site #  
TV Documentary Update  
Sweetwater/Morrison update  
Test Project – Mike Johnston Pipe Costs  
Other old business

**NEW BUSINESS:**

Saline Tiling Demonstration Project – Bill Hodous, Ramsey County Extension #  
Tolna Coulee Cattail Spraying #  
State Convention Reminder  
Correspondence & Miscellaneous  
Other new business *Items marked ‘#’ requires formal Board action*

**REPORTS:**

Basin Board Members  
State Water Commission: Erwin Curry, P.E.  
Downstream Report – Joe Belford  
Red River Basin Commission: Julie Goehring  
US Fish & Wildlife:  
Manager’s Report

**ADJOURN:**

**September Joint Board meeting will be held Wednesday, September 8<sup>th</sup> starting at 8 a.m.  
at the Adams Café, Adams, ND.**

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