

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES
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SEPTEMBER 14th, 2016 BOARD MEETING AGENDA

8:00 a.m. Wednesday, September 14th in the Historical Meeting Room Located on the Lower Level of the Ramsey County Courthouse in Devils Lake

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of August 10th, 2016 Minutes #
- Preview & Approval of Agenda #
- Financial Report #
- Review & Approval of Bills #

VISITORS:

AGENCY REPORTS:

- ND Game & Fish
- NRCS
- US Fish & Wildlife
- National Weather Service

OLD BUSINESS:

- Water Stewardship Award Nominations
- International Red River Board Meeting Recap
- Other Old Business

NEW BUSINESS:

- USGS East Stump Lake Monitoring Gauge Contract #
- Devils Lake Park Board Lake Access Grant Request #
- Aaron Ostlund, Project Coordinator Red River Basin Commission
 - Presentation “A Watershed Approach to AIS”
 - Other RRBC Projects Update
- Upcoming Meetings
 - Water Topics Overview Committee/ND State Water Commission Joint Meeting – September 22nd – 23rd 2016 - Bismarck
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

The OCTOBER Joint Board meeting will be held Wednesday, October 12th at 8 a.m. in the Historical Meeting Room located on the lower level of the Ramsey County Courthouse, Devils Lake, ND.

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!