

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 Website: <http://www.dlbasin.com>

SEPTEMBER 2010 BOARD MEETING
DRAFT AGENDA

8:00 a.m. Wednesday, September 8th, Adams Café, Adams, ND
PLEASE NOTE TIME & LOCATION!

AGENDA:

Call to order
Roll Call
Approval of August 11th, 2010 minutes #
Financial Report #
Review & approval of bills #

OLD BUSINESS:

ESAP Storage Contract Update
TV Documentary Update
Sweetwater/Morrison update
Saline Tiling Demonstration Project Update
Test Project
Other old business

NEW BUSINESS:

State Water Commission Meeting
Sheyenne River Crossings
Debris Removal
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: Janeen Stenso
US Fish & Wildlife:
NRCS:
Manager’s Report:

ADJOURN:

**Next Joint Board meeting will be held Wednesday, October 13th starting at 8 a.m. at the
Nelson County Courthouse, Lakota, ND.**

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!