



## Devils Lake Water Improvement District

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### AGENDA

Regular Meeting --- 4 January 2007 6:00 P.M. in the DLWID Office.

- |              |  |      |
|--------------|--|------|
| <b>I.</b>    | Minutes of the Previous Meeting  | 6:00 |
| <b>II.</b>   | Special Order of Business  | 6:05 |
|              | a. Swearing in of New Board Member: Jack L. Strayer                              |      |
| <b>III.</b>  | Financial Report   | 6:10 |
| <b>IV.</b>   | Public Comment (Agenda Items, Please limit comments to 5 minutes per person)     | 6:15 |
| <b>V.</b>    | Unfinished Business  | 6:20 |
|              | a. Chetlo Drive (Verbal Update)  |      |
|              | b. Erosion IGA (Verbal Update)   |      |
|              | c. IECA Reno, NV (Verbal Update)   |      |
|              | d. Thompson Creek (Verbal Update)  |      |
|              | e. Boat Houses & Docks (Verbal Update)   |      |
|              | f. OSU Master Student (Verbal Update)  |      |
|              | g. Vegetation Management Strategies (Discussion)                                 |      |
|              | h. NALMS Summary (Handout)   |      |
| <b>VI.</b>   | New Business   | 7:00 |
|              | a. Toyota (Agenda Support Item A)  |      |
|              | b. Budget Officer & Calendar (Agenda Support Item B)                             |      |
|              | c. Rent Increase (Verbal)  |      |
|              | d. D River Dredging (Verbal)   |      |
|              | e. Policy Manual (Discussion)  |      |
| <b>VII.</b>  | Non-agenda Items   | 7:45 |
| <b>VIII.</b> | Public Comment (Non-agenda Items, Please limit comments to 5 minutes per person) | 7:50 |
| <b>IX.</b>   | Announcements  | 7:55 |
|              | a. KBCH  |      |
| <b>X.</b>    | Adjournment  | 8:00 |

Meetings of DLWID are handicapped accessible under the ADA. If special accommodations are needed, please contact the District Office at 994-5330 prior to the meeting.