



Devils Lake Water Improvement District

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AGENDA

Regular Meeting --- 1 February 2007 6:00 P.M. in the DLWID Office.

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| I. | Minutes of the Previous Meeting | 6:00 |
| II. | Financial Report | 6:05 |
| III. | Public Comment (Agenda Items, Please limit comments to 5 minutes per person) | 6:10 |
| IV. | Unfinished Business | 6:15 |
| | a. Audit FY 05-06 (Report by Signe Grimstead) | |
| | b. Policy Manual (Discussion & Action Item) | |
| | c. NALMS Summary (Discussion) | |
| | d. Vegetation Management Strategies (Discussion) | |
| | e. Chetlo Place (Verbal Update) | |
| | f. Green Acres (Verbal Update) | |
| | g. Erosion IGA (Verbal Update) | |
| | h. Thompson Creek (Verbal Update) | |
| | i. Boat Houses & Docks (Verbal Update) | |
| | j. OSU Master Student (Verbal Update) | |
| | k. www.DLWID.org (Verbal Update) | |
| V. | New Business | 7:00 |
| | a. Framework for Vegetation Management (Agenda Support Item A) | |
| | b. Power line over Canal (Verbal) | |
| | c. MS Access Database (Verbal) | |
| | d. East Devils Lake Road (EDLR) (Verbal) | |
| | e. Funding Resource (Verbal) | |
| | f. Lake Steward Nomination Request (Verbal) | |
| | g. Election Notice (Handouts) | |
| VI. | Non-agenda Items | 7:45 |
| VII. | Public Comment (Non-agenda Items, Please limit comments to 5 minutes per person) | 7:50 |
| VIII. | Announcements | 7:55 |
| | a. KBCH 1400 am 7 am Tuesday 6 February 2007 | |
| IX. | 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.