



## Devils Lake Water Improvement District

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### AGENDA

#### Regular Meeting

2 August 2007 6:00 P.M. in the DLWID Office.

- |              |  |      |
|--------------|--|------|
| <b>I.</b>    | Minutes of the Previous Meeting  | 6:00 |
| <b>II.</b>   | Financial Report   | 6:05 |
| <b>III.</b>  | Special Order of Business  | 6:10 |
|              | a. Appointment of Director   |      |
|              | b. Swearing in of Directors  |      |
|              | c. Mark 3 Wind Powered Lake Circulators (AL Temple)                              |      |
| <b>IV.</b>   | Public Comment (Agenda Items, Please limit comments to 5 minutes per person)     | 6:40 |
| <b>V.</b>    | Unfinished Business (Agenda Support Item A)                                      | 6:45 |
|              | a. Chetlo Place (Verbal Update)  |      |
|              | b. Green Acres (Verbal Update)   |      |
|              | c. 11 <sup>th</sup> & EDLR (Verbal Update)                                       |      |
|              | d. Erosion Control Inspection (Verbal Update)                                    |      |
|              | e. Boat House/Docks (Verbal Update)  |      |
|              | f. D River Dredging (Verbal Update)  |      |
| <b>VI.</b>   | New Business (Agenda Support Item B)   | 7:15 |
|              | a. GIS & Data Presentation   |      |
|              | b. Fish Habitat (Jack Strayer)   |      |
|              | c. ODFW Commission Feedback  |      |
|              | d. Oregon Lake Association Annual Meeting  |      |
|              | e. 3280 EDLR   |      |
|              | f. Director Jackets & IDs  |      |
|              | g. Senior Fair   |      |
|              | h. Audit   |      |
| <b>VII.</b>  | Non-agenda Items   |      |
| <b>VIII.</b> | Public Comment (Non-agenda Items, Please limit comments to 5 minutes per person) |      |
| <b>IX.</b>   | Announcements  |      |
|              | a. KBCH 1400 am  |      |
|              | b. SIL 2007 Montreal, PQ   |      |
| <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.