



Devils Lake Water Improvement District
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Quick Look:

- **DEQ & ODA
TMDL and Ag
Water Quality**
- **Economic
Impact Study**
- **Financial Review**
- **May Election**

AGENDA

2013 February 14

Regular Meeting: 6 pm, Lincoln City, Council Chambers
801 SW Hwy 101, 3rd Floor

- I. Special Order of Business**
 - a. Total Maximum Daily Load (TMDL) Presentation – DEQ
 - b. Agricultural Water Quality Plan and Rules Overview – Kevin Fenn, ODA

- II. Consent Agenda**
 - a. Minutes of the Previous Meeting
 - b. Financial Report

- III. Public Comment** *(Please limit comments to 5 minutes per person or as outlined by Chair)*

- IV. Unfinished Business** (Agenda Support Item A)
 - a. The Devils Lake Plan
 - i. Septic Tank Revitalization Program (Seth Lenaerts)
 - ii. Save our Shoreline Campaign (Seth Lenaerts)
 - iii. Vegetation Management
 - iv. Sewer (Brian Green)
 - b. Communications Report
 - c. Safety Report
 - d. MidCoast TMDL
 - e. East Devils Lake Road

- V. New Business** (Agenda Support Item B)
 - a. Budget Committee
 - b. Financial Review
 - c. Financial Software and Accounting Changes
 - d. Elections

- VI. Non-agenda Items**

- VII. Public Comment**

- VIII. Board Comments & Announcement**

- IX. Adjournment**