



Devils Lake Water Improvement District

Post Office Box 974, 820 SE Hwy 101 Suite D, Lincoln City, Oregon 97367

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www.DLWID.org

Quick Look:

- SolarBee Grants
- Budget Committee Appointment
- Election Announcement

AGENDA

Regular Meeting

2009 February 5 at 6 pm. 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 (Agenda Support Item A) | 6:15 |
| a. Boat House/Docks | |
| b. Lake Level Discussion | |
| i. Blog | |
| c. The Devils Lake Plan | |
| i. Native Revegetation (Jack Strayer) | |
| 1. Tetra Tech | |
| 2. DSL Removal/Fill | |
| 3. DSL Easement | |
| 4. USACE Removal/Fill | |
| ii. Model: DEQ 319 Grant | |
| iii. SolarBees (Brian Green) | |
| V. New Business (Agenda Support Item B) | 7:30 |
| a. Appointment of Budget Committee | |
| b. Elections | |
| c. Internship | |
| VI. Non-agenda Items | |
| VII. Public Comment (Non-agenda Items, Please limit comments to 5 minutes per person) | |
| VIII. Announcements | |
| a. KBCH 1400 am: following Tuesday 7:15 am | |
| b. SDCWC Tuesday Feb 10, 2009 6:30 pm | |
| c. Oregon American Fisheries Society Meeting | |
| d. Next Meeting: March 5 th , 2009 | |
| e. SOLV: May 16 th , 2009, Union 50 | |
| f. Oregon Lake Association: September 11, 12, 2009-01-30 | |
| g. Erosion Control Seminar: October 8, 2009 | |
| 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.