

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, TOWNER & WALSH COUNTIES

524 4th Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076

E-mail: manager@dlbasin.com Web Site: <http://www.dlbasin.com>

SEPTEMBER, 2021 BOARD MEETING AGENDA

8:00 a.m. Wednesday, September 22nd

**In person at the Ramsey County Courthouse Historical Meeting Room or
Call in at:**

1 877-309-2073

Access Code: 927012717

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of August 11th, 2021 Minutes #
- Financial Report #
- Review & Approval of Bills #
- Approve Agenda #

AGENCY REPORTS:

- State Water Commission
- National Weather Service
- ND Game & Fish
- NRCS
- US Fish & Wildlife

VISITORS & INTRODUCTIONS:

OLD BUSINESS:

- Morrison Outlet - Channel Maintenance
- Basin NDAWN Sites
- 2021 Water Stewardship Award
- Interim Legislative Update
- Other Old Business

NEW BUSINESS:

- Authorization of 2021-23 Cost Share Contract
- Annual Water Conference
- Up Coming Meetings
- Correspondence & Miscellaneous
- Other New Business

BASIN COUNTY REPORTS:

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

October Joint Board meeting will be held 8AM Wednesday, October 20th in the Historical Meeting Room of the Ramsey County Courthouse