

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

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NOVEMBER, 2021 BOARD MEETING AGENDA

9:00 a.m. Wednesday, November 10th

In person at the Ramsey County Courthouse Historical Meeting Room or

Online at: <https://global.gotomeeting.com/join/561140877>

Or via telephone: 1-877-309-2073

Access Code: 561-140-877

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approve Agenda #
- Approval of October 20th, 2021 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & INTRODUCTIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- Interim Legislative Update
- Annual Conference
- 2021 Water Stewardship Award
- Morrison Outlet - Channel Maintenance
- Regional ANS Informational Meeting
- Other Old Business

NEW BUSINESS:

- 2022 Officer Nominating Committee
- Manager Review Committee
- 2022 Meeting Dates
- Up Coming Meetings
- Correspondence & Miscellaneous
- Other New Business

BASIN COUNTY REPORTS:

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

The December Joint Board meeting will be held Thursday, December 9th starting at 12noon - Sheyenne Room - Ramkota Hotel - during the ND State Water Convention, Bismarck, ND