

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

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

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DECEMBER, 2021 BOARD MEETING

AGENDA

**12:00 p.m. Thursday, December 9th in the Sheyenne Meeting Room, Ramkota
Hotel, Bismarck, ND**

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approve Agenda #
- Approval of November 10th, 2021, Minutes #
- December Financial Reports #
- Review & Approval of December Bills #

VISITORS & INTRODUCTIONS:

OLD BUSINESS:

- Approve 2022 Meeting & Tour Dates #
- Basin NDAWN Sites & All-Season Additions
- Other Old Business

NEW BUSINESS:

- Department of Water Resources – Devils Lake Update
- ND Water Resource District Association Legislative Advocacy Proposal
- International Water Institute (IWI) LiDAR Proposal
- Ramsey County Office Agreement #
- Up Coming Meetings
- Correspondence & Miscellaneous
- Other New Business

ELECTION of 2022 OFFICERS:

ADJOURN:

***The January 2022 Joint Board meeting will be held Wednesday, January 12^h at 9 a.m.
in the Historical Meeting Room of the Ramsey County Courthouse***

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

BEST WISHES FOR A JOYOUS HOLIDAY SEASON!!