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

APRIL, 2022 BOARD MEETING AGENDA

9:00 a.m. Wednesday, April 20th (Rescheduled from 4-13-22)

<u>Historical Meeting Room – Lower Level of the Ramsey County Courthouse – 524 4th</u> Ave. NE – Devils Lake, ND

This meeting will ALSO be available via conference call via GoToMeeting

1877-309-2073

Access Code 669 344 941

PLEASE NOTE TIME & LOCATION! AGENDA:

- Call to Order Roll Call
- Approve Agenda #
- Approval of March 9th, 2022 Minutes #
- Financial Report #
- Review & Approval of Bills #

AGENCY REPORTS:

- National Weather Service
- ND Game & Fish
- NRCS
- US Fish & Wildlife

VISITORS & INTRODUCTIONS:

OLD BUSINESS:

- 2022 Water Tour Update
 - Water Education Tour Sponsorship
- 2022 Interim Legislative Update
- Spring Flood Outlook
- Aquatic Invasive Species Awareness Week -
- International Water Institute
- Other Old Business

NEW BUSINESS:

- Upper Sheyenne Joint Board Information Sharing
- Devils Lake Outlets Advisory Meeting
- Basin NDAWN Site Upgrades
- 2023 Budget 1st Reading
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

May Joint Board meeting will be held Wednesday, May 11^{th-8}9 a.m. – Historical Meeting Room located on the lower level of the Ramsey County Courthouse, Devils Lake, ND