

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>

MAY, 2022 BOARD MEETING AGENDA

8:00 a.m. Wednesday, May 11th

Historical Meeting Room – Lower Level of the Ramsey County Courthouse – 524 4th

Ave. NE – Devils Lake, ND

This meeting will ALSO be available via conference call via GoToMeeting

<https://meet.goto.com/136970381>

1 877-309-2073

Access Code 136-970-381

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:

- Spring Flooding Update
- 2022 Water Tour - June 15th
 - Water Education Tour Sponsorship
- 2022 Interim Legislative Update
- Aquatic Nuisance Species Awareness Week – May 15-21, 2022
- International Water Institute -LiDAR update
- Other Old Business

NEW BUSINESS:

- Devils Lake Outlets Advisory Meeting – 1pm – May 11th
- 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!

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