

# **DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD**

## **SERVING**

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

**524 4<sup>th</sup> Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076**

**E-mail: [manager@dlbasin.com](mailto:manager@dlbasin.com) Web Site: <http://www.dlbasin.com>**

## **JUNE, 2022 BOARD MEETING AGENDA**

**8:00 a.m. Wednesday, June 8<sup>th</sup>**

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

This meeting will ALSO be available via conference call via GoToMeeting

<https://meet.goto.com/149246605>

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

**1 877-309-2073**

**Access Code 249-246-605**

- Call to Order - Roll Call
- Approve Agenda #
- Approval of May 11<sup>th</sup>, 2022 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **AGENCY REPORTS:**

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

### **OLD BUSINESS:**

- Spring Flooding Update
- 2022 Water Tour - June 15<sup>th</sup>
- International Water Institute -LiDAR update
- 2023 Budget Final Reading
- 2022 Joint Summer Meeting and Executive Briefing – July 11 – 13 Fargo

### **NEW BUSINESS:**

- USGS 2022-23 Stream Gage Monitoring Contract
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- Manager's Report

### **ADJOURN:**

**THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!**

**July Joint Board meeting will be held Wednesday, July 20<sup>th</sup> - 8 a.m. –in the lower level  
of the Ramsey County Courthouse, Devils Lake, ND**