

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>

JULY, 2022 BOARD MEETING AGENDA

8:00 a.m. Wednesday, July 20th

**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/397635301>

PLEASE NOTE TIME & LOCATION!

AGENDA:

1 877-309-2073

Access Code 397-635-301

- Call to Order - Roll Call
- Approve Agenda #
- Approval of June 8th, 2022 Minutes #
- Financial Report #
- Review & Approval of Bills #

AGENCY REPORTS:

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

OLD BUSINESS:

- Re-Cap 2022 Water Tour
- Re-Cap 2022 Joint Summer Meeting and Executive Briefing
- Department of Water Resources –
 - Spring Flooding Update – Outlet Operations
- International Water Institute -LiDAR Hydroconditioning Update
- Interim Legislative Committees

NEW BUSINESS:

- Department of Water Resources – Commissioner-Hosted Basin Meetings
 - Devils Lake – Wednesday, July 27th 3 p.m. Lake Region State
- Up Coming Meetings
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Manager's Report

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

**August Joint Board meeting will be held Wednesday, August 10th - 8 a.m. –in the
lower level of the Ramsey County Courthouse, Devils Lake, ND**