

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>

AUGUST, 2022 BOARD MEETING AGENDA

8:00 a.m. Wednesday, August 10th

**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/546240805>

PLEASE NOTE TIME & LOCATION!

AGENDA:

1 877-309-2073

Access Code 546-240-805

- Call to Order - Roll Call
- Approve Agenda #
- Approval of July 20th, 2022 Minutes #
- Financial Report #
- Review & Approval of Bills #

AGENCY REPORTS:

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

OLD BUSINESS:

- Department of Water Resources – Director Andrea Travnicek, Ph.D.
 - Outlet Operations
- International Water Institute -LiDAR Hydro-conditioning Update
- Interim Legislative Committee – Water Drainage Committee August 23rd
- Morrison Outlet Channel
- Commissioner-Hosted Basin Meeting Review

NEW BUSINESS:

- Office Assistant Agreement
- 2022 Water Stewardship Award Nomination
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Manager's Report

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

**September Joint Board meeting will be held Wednesday, September 14th - at 8 a.m. -in
the lower level of the Ramsey County Courthouse, Devils Lake, ND**