

# **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>**

## **SEPTEMBER 2022 BOARD MEETING AGENDA**

**8:00 a.m. Wednesday, September 14<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/714922389>

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

**1-866 899 4679**

**Access Code 714-922-389**

- Call to Order - Roll Call
- Approve Agenda #
- Approval of August 10<sup>th</sup>, 2022 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **AGENCY REPORTS:**

- National Weather Service
- ND Game & Fish
- NRCS
- US Fish & Wildlife
- Department of Water Resources

### **OLD BUSINESS:**

- International Water Institute -LiDAR Hydro-conditioning Update
- Interim Legislative Committee – Water Drainage Committee August 23rd
- Morrison Outlet Channel
- Office Assistant Agreement
- 2022 Water Stewardship Award Nomination
- Commissioner-Hosted Basin Meeting Review

### **NEW BUSINESS:**

- 59<sup>th</sup> Annual Joint ND Water Convention & Irrigation Workshop
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- Manager's Report

### **ADJOURN:**

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

**October Joint Board meeting will be held Wednesday, October 12<sup>th</sup> - at 8 a.m. in the lower level of the Ramsey County Courthouse, Devils Lake, ND**