

# ***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>***

## **NOVEMBER 2022 BOARD MEETING AGENDA**

**9:00 a.m. Wednesday, November 9<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/564784229>

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

**1 877 309 2073**

**Access Code 564-784-229**

- Call to Order - Roll Call
- Approve Agenda #
- Approval of October 12<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:**

- Morrison Outlet & Channel Maintenance
- 2022 Water Stewardship Award Nomination
- 59<sup>th</sup> Annual Joint ND Water Convention & Irrigation Workshop
  - 2023 Resolutions

### **NEW BUSINESS:**

- 2023 Meeting Dates
- Annual Review & Wage Recommendation
- 2023 Officer Nominating Committee
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- Manager's Report

### **ADJOURN:**

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

**December Joint Board meeting will be held Thursday December 8<sup>th</sup> - at 12 noon. in the Sheyenne meeting room on the lower level of the Bismarck Hotel (formerly the Ramkota) Bismarck, ND**