

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, 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>

DECEMBER 2022 BOARD MEETING

AGENDA

**12:00 p.m. Thursday, December 8th in the Sheyenne Meeting Room, Bismarck
Hotel (Formerly the Ramkota), Bismarck, ND**

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approve Agenda #
- **VISITORS & INTRODUCTIONS:**
- Approval of November 9th, 2022, Minutes #
- December Financial Reports #
- Review & Approval of December Bills #

OLD BUSINESS:

- 2023 Meeting Dates
- IWI LiDAR Updates
- Morrison Outlet/Channel
- Other Old Business

NEW BUSINESS:

- USGS – Stream Gages in the Devils Lake Basin – Dan Thomas
- Department of Water Resources – Devils Lake Update - Chris Korkowski
- ND Water Association – Goals and Resolutions, & Legislative Updates
- Up Coming Meetings
- Correspondence & Miscellaneous
- Other New Business

ELECTION of 2023 OFFICERS:

ADJOURN:

**The January 2023 Joint Board meeting will be held Wednesday, January 11^h at 9 a.m.
in the Historical Meeting Room of the Ramsey County Courthouse.**

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

BEST WISHES FOR A JOYOUS HOLIDAY SEASON!!