

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>

APRIL, 2023 BOARD MEETING AGENDA

9:00 a.m. Wednesday, April 12th

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/625566005>

PLEASE NOTE TIME & LOCATION!

AGENDA:

1 877 309 2073

625-566-005

- **Call to Order - Roll Call**
- **Approve Agenda #**
- **Approval of March 8th, 2023 Minutes #**
- **Financial Report #**
- **Review & Approval of Bills #**

AGENCY REPORTS:

- **National Weather Service**
 - **Spring Flood Outlook**
- **ND Game & Fish**
- **NRCS**
- **US Fish & Wildlife**

VISITORS & INTRODUCTIONS:

OLD BUSINESS:

- **2023 Water Tour Update**
 - **Water Education Tour Sponsorship**
- **2023 Legislative Update**
- **2023 Summer Water Conference**
- **International Water Institute**
- **Aquatic Invasive Species Awareness Week**
- **Other Old Business**

NEW BUSINESS:

- **Devils Lake Outlets Advisory Meeting**
- **2024 Budget 1st Reading**
- **Correspondence & Miscellaneous**
- **Other New Business**

REPORTS:

- **Basin Board Members**
- **State Water Commission**
- **Basin Manager**

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

May Joint Board meeting will be held Wednesday, May 10th - 8 a.m. – Historical Meeting Room located on the lower level of the Ramsey County Courthouse, Devils Lake, ND