

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>

MAY, 2023 BOARD MEETING AGENDA

9:00 a.m. Wednesday, May 17th

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/824718149>

PLEASE NOTE TIME & LOCATION!

AGENDA:

1 866 899 4679

824-718-149

- Call to Order - Roll Call
- Approve Agenda #
- Approval of April 12th, 2023 Minutes #
- Financial Report #
- Review & Approval of Bills #

AGENCY REPORTS:

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

VISITORS & INTRODUCTIONS:

OLD BUSINESS:

- 2023 Water Tour Update
- 2023 Legislative Session Wrap Up
- 2023 Summer Water Conference
- Aquatic Invasive Species Awareness Week
- Devils Lake Outlets Advisory Meeting
 - Resolution of Support
- 2024 Budget 2nd Reading
- Other Old Business

NEW BUSINESS:

- 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!

June Joint Board meeting will be held Wednesday, June 14th - at 8 a.m. – Historical Meeting Room located on the lower level of the Ramsey County Courthouse, Devils Lake, ND