

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>

JUNE, 2023 BOARD MEETING AGENDA

8:00 a.m. Wednesday, June 14th

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/127926917>

PLEASE NOTE TIME & LOCATION!

AGENDA:

1 877-309-2073

Access Code 127-926-917

- Call to Order - Roll Call
- Approve Agenda #
- Approval of April 12th & May 17th, 2023 Minutes #
- Financial Report April & May#
- Review & Approval of April & May Bills #

AGENCY REPORTS:

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

OLD BUSINESS:

- 2023 Water Tour - June 22nd
- 2023 Joint Summer Meeting and Executive Briefing – July 19 – 20 Dickinson
- Outlet Advisory Meeting – Recap
- 2024 Budget Final Reading

NEW BUSINESS:

- Benson County Discussion
- Joint Board Bylaws
- Comments to US FWS on New Drain Tile Setbacks
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Manager's Report

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

July Joint Board meeting will be held Wednesday, July 12th - 8 a.m. – on the lower level of the Ramsey County Courthouse, Devils Lake, ND