

# **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>**

## **JUNE, 2023 BOARD MEETING AGENDA**

**8:00 a.m. Wednesday, June 14<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/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 12<sup>th</sup> & May 17<sup>th</sup>, 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 22<sup>nd</sup>
- 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
- 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 12<sup>th</sup> - 8 a.m. – on the lower level of the Ramsey County Courthouse, Devils Lake, ND**