

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>

AUGUST, 2023 BOARD MEETING AGENDA

8:00 a.m. Wednesday, August 9th

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/845966893>

PLEASE NOTE TIME & LOCATION!

AGENDA:

1 877-309-2073

Access Code 845-966-893

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

AGENCY REPORTS:

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

OLD BUSINESS:

- Recap of 2023 Joint Summer Meeting and Executive Briefing
- 2024 Water Stewardship Award
- Benson County Discussion
- Joint Board Bylaws

NEW BUSINESS:

- Economic Analysis Discussion - Chuck Fritz – International Water Institute (is planning to join)
- Up Coming Meeting
 - State Water Commission 8-10-23
 - Upper Sheyenne Joint Board 8-16-23
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Manager's Report

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

August Joint Board meeting will be held Wednesday, August 9th - 8 a.m. – on the lower level of the Ramsey County Courthouse, Devils Lake, ND