

# ***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>***

## **SEPTEMBER, 2023 BOARD MEETING AGENDA**

**8:00 a.m. Wednesday, September 13<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/271147741>

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

**1 877-309-2073**

**Access Code 271-147-741**

- Call to Order - Roll Call
- Approve Agenda #
- Approval of August 9<sup>th</sup>, 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:**

- 2024 Water Stewardship Award
- Joint Board Bylaws
- Economic Analysis Discussion

### **NEW BUSINESS:**

- Website Upgrade Price Quote
- Annual Water Conference – December
- Importance of the Missouri River Public Meetings
  - October 19<sup>th</sup>, 2023 Lake Region State
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- Manager's Report

### **ADJOURN:**

**THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!**

**October Joint Board meeting will be held Wednesday, October 11<sup>th</sup> - 8 a.m. – on the lower level of the Ramsey County Courthouse, Devils Lake, ND**