

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>

OCTOBER, 2023 BOARD MEETING AGENDA

8:00 a.m. Wednesday, October 11th

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/809879829>

PLEASE NOTE TIME & LOCATION!

AGENDA:

1 866 899 4679

Access Code: 809-879-829

- Call to Order - Roll Call
- Approve Agenda #
- Approval of September 13th, 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
- Website Upgrade
- Importance of the Missouri River Public Meetings - October 19th, 2023
LRSC

NEW BUSINESS:

- Annual Water Conference –
 - ND Water Users Conference Sponsorship
 - ND Water Education Foundation – Dushinske-Jamison
Scholarship Endowment
- Ramsey County Fair Foundation – Request for Cost Share Contribution
- Up Coming Meetings
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Manager's Report

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

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