

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES
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DECEMBER 2023 BOARD MEETING

AGENDA

12:00 p.m. Thursday, December 7th in the Sheyenne Meeting Room, Bismarck
Hotel (Formerly the Ramkota), Bismarck, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approve Agenda #
- **VISITORS & INTRODUCTIONS:**
- Approval of November 8th, 2023, Minutes #
- December Financial Reports #
- Review & Approval of December Bills #

NEW BUSINESS:

- 2024 Meeting Dates
- NDAWN - All Season Gage Discussion – Daryl Ritchison
- USGS – Stream Gages in the Devils Lake Basin – Dan Thomas
- Department of Water Resources – Devils Lake Update – Yaping Chi
- ND Game & Fish – Devils Lake Activities - Ben Holen, ANS Coordinator
- Upcoming Meetings
- Correspondence & Miscellaneous
- Other New Business

ELECTION of 2024 OFFICERS:

ADJOURN:

The January 2024 Joint Board meeting will be held Wednesday, January 10^h at 9 a.m.
in the Historical Meeting Room of the Ramsey County Courthouse.

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

BEST WISHES FOR A JOYOUS HOLIDAY SEASON!!