

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>

JANUARY, 2024 BOARD MEETING AGENDA

9:00 a.m. Wednesday, January 10th

Historical Meeting Room – Lower Level of the Ramsey County Courthouse – 524 4th

Ave. NE – Devils Lake, ND

IN-Person and available via conference call via MS-TEAMS

[Click here to join the meeting](#)

PLEASE NOTE TIME & LOCATION!

AGENDA:

8:45 Picture with Ramsey County Fair Board

- 9:00 A.M. - Call to Order - Roll Call
- **BOARD REORGANIZATION**
- Approve Agenda #
- Approval of December 7th, 2024 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & INTRODUCTIONS:

- Dick Johnson, 2023 Water Stewardship Award Recipient

AGENCY REPORTS:

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

OLD BUSINESS:

- Review of ND Water Conference
- Other Old Business

NEW BUSINESS:

- Ramsey County Office Agreement #
- 2023 Year-End Budget Amendments #
- Designate Depositories #
- Authorized Signatures #
- Water Tour – Route Discussion
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Basin Manager

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

February Joint Board meeting will be held Wednesday, February 14th - 9 a.m. – at Ramsey County Courthouse.