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

APRIL 2024 BOARD MEETING AGENDA

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

<u>Historical Meeting Room – Lower Level of the Ramsey County Courthouse – 524 4th</u>

Ave. NE – Devils Lake, ND

In-person and available via conference call via TEAMS

Join the meeting now

Meeting ID: 295 751 636 26

PLEASE NOTE TIME & LOCATION!

AGENDA:

- 9:00 A.M. Call to Order Roll Call
- Approve Agenda #
- Approval of March 13th, 2024 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & INTRODUCTIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- 2024 Water Tour June 20th
 - ND Water Education Tour Sponsorship
- Upcoming Meetings:
 - State Water Commission Meeting April 11th
 - Devils Lake Outlets Advisory Meeting April 16th, 2024
- Other Old Business

NEW BUSINESS:

- ANS Awareness Week
- 2025 Budget 1st Reading
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Basin Manager

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

<u>May Joint Board meeting will be held Wednesday, May 8th, at 8 a.m. – at Ramsey County Courthouse.</u>