

# ***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***

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## **MAY 2024 BOARD MEETING AGENDA**

**8:00 a.m. Wednesday, May 8<sup>th</sup>**

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

**Ave. NE – Devils Lake, ND**

In-person and available via conference call via TEAMS

**[Join the meeting now](#)**

Meeting ID: 228 589 268 97

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

- 8:00 A.M. - Call to Order - Roll Call
- Approve Agenda #
- Approval of April 10th, 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 20<sup>th</sup>
- 2025 Budget 2nd Reading
- ANS Awareness Week
- Other Old Business

### **NEW BUSINESS:**

- Upcoming Meetings:
  - ND Water Users Association Strategic Planning Committee – May 22<sup>nd</sup> – 23<sup>rd</sup>
  - Water Topics Interim Legislative Committee Meeting – June 5<sup>th</sup> – 6<sup>th</sup>
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- Basin Manager

### **ADJOURN:**

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

**June Joint Board meeting will be held Wednesday, June 12<sup>th</sup>, at 8 a.m. – at Ramsey County Courthouse.**