

# **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**

**E-mail: [manager@dlbasin.com](mailto:manager@dlbasin.com) Web Site: <http://www.dlbasin.com>**

## **SEPTEMBER 11<sup>th</sup>, 2024 BOARD MEETING AGENDA**

**8:00 a.m. Wednesday, September 11<sup>th</sup>**

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

**Ave. NE – Devils Lake, ND**

This meeting will ALSO be available online via MS-TEAMS

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

**[PLEASE NOTE TIME & LOCATION!](#)**

### **AGENDA:**

- Call to Order - Roll Call
- Approve Agenda #
- Approval of August 14<sup>th</sup>, 2024, Minutes #
- Financial Report #
- Review & Approval of Bills #

### **AGENCY REPORTS:**

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

### **OLD BUSINESS:**

- 2025 Water Stewardship Award
- ND Aquatic Invasive Species Committee - September 10<sup>th</sup>
- Water Topics Overview Interim Committee – September 12<sup>t</sup>

### **NEW BUSINESS:**

- Annual Water Conference
- Cost Share Agreement
- Manager Review Committee
- Request for Support of Ramsey County WRD Comprehensive Water Management Plan
- Morrison Outlet – Webster Channel
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- Manager's Report

### **ADJOURN:**

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

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