

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

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JANUARY, 2025 BOARD MEETING AGENDA

10:00 a.m. Wednesday, January 8th

Commissioner Meeting Room – Main Level of the Ramsey County Courthouse –

524 4th Ave. NE – Devils Lake, ND

In-person and available online via MS-TEAMS

[Join the meeting now](#)

PLEASE NOTE TIME & LOCATION!

AGENDA:

- **10:00 A.M. - Call to Order - Roll Call**
- **Approve Agenda**
- **Approval of December 12th, 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:

- **Review of ND Water Conference**
- **Public Service Announcements**
- **Engineering Consultant Services**
- **Other Old Business**

NEW BUSINESS:

- **Aquatic Invasive Species Committee Appointment**
- **Ramsey County Office Agreement**
- **2024 Year-End Budget Amendments**
- **Designate Depositories**
- **University of North Dakota Study Proposal**
- **Legislative Update**
- **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 13th - 9 a.m. – at Ramsey County Courthouse.