

# ***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>**

## **MAY 2025 BOARD MEETING AGENDA**

**8:00 a.m. Wednesday, May 14<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: 250 305 573 652 3

**PLEASE NOTE TIME & LOCATION!**

### **AGENDA:**

- 8:00 A.M. - Call to Order - Roll Call
- Approve Agenda #
- Approval of April 9th, 2025 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **VISITOR INTRODUCTIONS:**

### **AGENCY REPORTS:**

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

### **OLD BUSINESS:**

- Legislative Wrap-Up – Dani Quissell or Jack Dwyer
- 2025 Summer Water Joint Conference
  - Water Tour – July 10<sup>th</sup>
- Upcoming Meetings:
  - State Water Commission Meeting (Pre-Commission Meeting) – May 22nd
- 2026 Budget 2<sup>nd</sup> Reading
- Office Cost Share with Ramsey County WRD
- Other Old Business

### **NEW BUSINESS:**

- 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 11<sup>th</sup>, at 8 a.m. – at the Ramsey County Courthouse.**