

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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JUNE 2025 BOARD MEETING AGENDA

8:00 a.m. Wednesday, June 11th

Historical Meeting Room – Lower Level of the Ramsey County Courthouse – 524 4th

Ave. NE – Devils Lake, ND

This meeting will ALSO be available online via MS-TEAMS

[Join the meeting now](#)

Meeting ID: 228 951 723 899 9

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order - Roll Call
- Approve Agenda #
- Approval of April 9th & May 14th, 2025, Minutes #
- Financial Report April & May#
- Review & Approval of May & June Bills #

AGENCY REPORTS:

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

OLD BUSINESS:

- 2025 Joint Summer Meeting and Executive Briefing – July 9 – 10, Spirit Lake Casino
- 2025 Water Tour – July 10th
- 2026 Budget Final Reading
- Upcoming Meetings:
 - SWC Meeting – June 12th
 - Upper Sheyenne Joint Board Meeting – June 18th

NEW BUSINESS:

- ANS Working Group
- 2025 – 27 Biennium DWR Administrative Office Cost Share
- Letter of Credit (Pledge of Assets)
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Manager's Report

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

The July Joint Board meeting will be held Wednesday, July 16th, at 8 a.m. – at the Ramsey County Courthouse.