

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, TOWNER & WALSH COUNTIES

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DECEMBER 2025 BOARD MEETING

AGENDA

**12:00 p.m. Thursday, December 11th in the Sheyenne Meeting Room, Bismarck
Hotel (Formerly the Ramkota), Bismarck, ND**

PLEASE NOTE TIME & LOCATION!

Online via Teams

Join the meeting now

AGENDA:

- Call to Order
- Roll Call
- Approve Agenda #
- **VISITORS & INTRODUCTIONS:**
- Approval of November 12th, 2025, Minutes #
- December Financial Reports #
- Review & Approval of December Bills #

OLD BUSINESS:

- Water Management Plan Update
- 2026 Meeting Dates
- Interim Legislative Committees

NEW BUSINESS:

- ANS 2025 Year in Review – Ben Holen, ANS Coordinator ND Game & Fish
- USGS – 2025 Devils Lake Basin Review
- Department of Water Resources – Various Staff Reports/Updates
- Upcoming Meetings
 - ND SWC 12-16-25
 - RR Basin Commission Convention Jan. 13-15 Winnipeg, MB
- Correspondence & Miscellaneous
- Other New Business

ELECTION of 2026 OFFICERS:

ADJOURN:

***The January 2026 Joint Board meeting will be held Wednesday, January 14th at 9 a.m.
– Historical Meeting Room, Ramsey County Courthouse.***

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

BEST WISHES FOR A JOYOUS HOLIDAY SEASON!!