

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, 2026 BOARD MEETING AGENDA

9:00 a.m. Wednesday, January 14th

Historical Meeting Room - Lower 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:

- Call to Order - Roll Call
- Approve Agenda
- Approval of December 11th, 2025 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
- Water Management Plan – Task Order Review
- Manager Review and 2026 Salary discussion
- Other Old Business

NEW BUSINESS:

- Ramsey County Office Agreement
- 2025 Year-End Budget Amendments
- Designate Depositories
- DWR – 2027 Water Development Plan
- 2026 Water Tour
- Letter of Support for NDAWN to SBARE
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Basin Manager

ADJOURN:

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

**The February Joint Board meeting will be held on Wednesday, February 11th,
at 9 a.m. in the Ramsey County Courthouse.**