

# ***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>***

## **JANUARY, 2026 BOARD MEETING AGENDA**

**9:00 a.m. Wednesday, January 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 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.**