

# ***DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD***

## ***SERVING***

***CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, 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, 2018 BOARD MEETING AGENDA**

**8:00 a.m. Wednesday, May 9<sup>th</sup> in the Historical Meeting Room Located on the Lower Level of the Ramsey County Courthouse in Devils Lake, ND**

***PLEASE NOTE TIME & LOCATION!***

### **AGENDA:**

- Call to Order
- Roll Call
- Approval of April 11<sup>th</sup>, 2018 Minutes #
- Financial Report #
- Review & Approval of Bills #

### **AGENCY REPORTS:**

- National Weather Service
- Red River Basin Commission
- ND Game & Fish
- NRCS
- US Fish & Wildlife

### **VISITORS:**

### **OLD BUSINESS:**

- 2019 Budget 2<sup>nd</sup> Reading
- 2018 Water Tour
- Meeting Recaps
  - State Water Commission
  - Devils Lake Outlets Advisory Committee
  - LR Anglers Community Meeting
  - ND Aquatic Invasive Species Committee
- Other Old Business

### **NEW BUSINESS:**

- Sub-Basin Water Management – Levi Otis, Ellingson Companies
- ND Aquatic Nuisance Species Management Plan
  - ANS Signage
- NDAWN Station Funding Request
- Summer Conference & July Meeting Date
- Upcoming Meetings
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- State Water Commission
- Basin Manager

### **ADJOURN:**

***June Joint Board meeting will be held Wednesday, June 13<sup>th</sup> at 8 a.m. Ramsey County Courthouse***

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