

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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FEBRUARY, 2020 BOARD MEETING AGENDA

10:00 a.m. Wednesday, February 12th in the Historical Meeting Room Located on the lower level of the Ramsey County Courthouse – 524 4th Ave. NE Devils Lake, ND

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order
- Roll Call
- Approval of January 8th, 2020 Minutes #
- Financial Report #
- Review & Approval of Bills #
- Approve Agenda #

AGENCY REPORTS:

- National Weather Service
- ND Game & Fish
- NRCS
- US Fish & Wildlife

VISITORS:

PRESENTATION:

- **NDRAM** (North Dakota Risk Assessment MapService) Demonstration
 - Tim Dodd, P.E. Water Resource Engineer

OLD BUSINESS:

- Water Tour – Potential Routes & Itinerary
- State Water Commission Meeting – Thursday, February 13th in Bismarck
- Additional NDAWN Sites Within the Basin
- Basin Project Cost Share Application Update
- Other Old Business

NEW BUSINESS:

- Snow Pack Survey & Spring Lake Level Forecast
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- State Water Commission
- Basin Manager

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

March Joint Board meeting will be held Wednesday, March 11th at 9 a.m. in the Historical Meeting Room on the Lower Level of the Ramsey County Courthouse