

# **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>**

## **APRIL, 2019 BOARD MEETING AGENDA**

**9:00 a.m. Wednesday, April 17<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 February 20<sup>th</sup> & March 13<sup>th</sup>, 2019 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:**

- Rolette County
  - Review Bylaws
- 2019 Legislative Update
- Spring Lake Level Outlook
- Water Tour – Route & Possible Points of Interest
- Review of Meetings
- DL Basin Water Management Plan Update
- Other Old Business

### **NEW BUSINESS:**

- Devils Lake Park Board Cost Share Request #
- 2020 Budget 1<sup>st</sup> Reading
- Morrison Channel Culvert Replacement #
- Upcoming Meetings
  - Devils Lake Outlets Advisory Committee – May 9<sup>th</sup> in Carrington
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- State Water Commission
- Basin Manager

### **ADJOURN:**

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

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