

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, ROLETTE, TOWNER & WALSH COUNTIES

524 4th Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076

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MAY, 2019 BOARD MEETING AGENDA

8:00 a.m. Wednesday, May 8th 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 17th, 2019 Minutes #
- Financial Report #
- Review & Approval of Bills #
- Agenda Review & Approval#

AGENCY REPORTS:

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

VISITORS:

OLD BUSINESS:

- 2019 Water Tour – Wednesday, June 19th
- Outlet Advisory Meeting – Thursday, May 9th
- Joint Powers Agreement Review
- Morrison Outlet Update
- Devils Lake Park Board Cost Share Request
- Other Old Business

NEW BUSINESS:

- 2020 Budget 1st Reading
- 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 12th at 8 a.m. Ramsey County Courthouse

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

Annual Water Tour - Wednesday, June 19!