

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

E-mail: manager@dlbasin.com Web Site: <http://www.dlbasin.com>

OCTOBER 2022 BOARD MEETING AGENDA

8:00 a.m. Wednesday, October 12th

Historical Meeting Room – Lower Level of the Ramsey County Courthouse – 524 4th

Ave. NE – Devils Lake, ND

This meeting will ALSO be available via conference call via GoToMeeting

<https://meet.goto.com/558235357>

PLEASE NOTE TIME & LOCATION!

AGENDA:

1 866-899-4679

Access Code 558-235-357

- Call to Order - Roll Call
- Approve Agenda #
- Approval of September 14th, 2022 Minutes #
- Financial Report #
- Review & Approval of Bills #

AGENCY REPORTS:

- National Weather Service
- ND Game & Fish
- NRCS
- US Fish & Wildlife
- Department of Water Resources

OLD BUSINESS:

- International Water Institute
- Interim Legislation
- Morrison Outlet Channel
- 2022 Water Stewardship Award Nomination
- 59th Annual Joint ND Water Convention & Irrigation Workshop

NEW BUSINESS:

- NDAWN Site Update
- ND Water Users Conference Sponsorship
- ND Water Education Foundation – Dushinske-Jamison Scholarship Endowment
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Manager's Report

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

November Joint Board meeting will be held Wednesday, November 9th - at 9 a.m. in the lower level of the Ramsey County Courthouse, Devils Lake, ND