

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>

JANUARY, 2023 BOARD MEETING AGENDA

9:00 a.m. Wednesday, January 11th

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

Ave. NE – Devils Lake, ND

IN-Person and available via conference call via GoToMeeting

1 866 899 4679

Access Code 363-989-013

PLEASE NOTE TIME & LOCATION!

AGENDA:

- Call to Order - Roll Call
- **BOARD REORGANIZATION**
- Approve Agenda #
- Approval of November 9th, 2022 Minutes #
- Financial Report #
- Review & Approval of Bills #

VISITORS & INTRODUCTIONS:

AGENCY REPORTS:

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

OLD BUSINESS:

- Review of ND Water Conference
- Legislative Update
- Other Old Business

NEW BUSINESS:

- 2022 Year-End Budget Amendments #
- Review Pledge of Assets #
- Designate Depositories #
- Authorized Signatures #
- 2023 Projects
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Basin Manager

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

February Joint Board meeting will be held Wednesday, February 8th - 9 a.m. – Ramsey County Courthouse