

# **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>**

## **JUNE, 2024 BOARD MEETING AGENDA**

**8:00 a.m. Wednesday, June 12<sup>th</sup>**

**Historical Meeting Room – Lower Level of the Ramsey County Courthouse – 524 4<sup>th</sup>  
Ave. NE – Devils Lake, ND**

This meeting will ALSO be available online via MS-TEAMS

**[Join the meeting now](#)**

***PLEASE NOTE TIME & LOCATION!***

### **AGENDA:**

- Call to Order - Roll Call
- Approve Agenda #
- Approval of May 8<sup>th</sup>, 2024, Minutes #
- Financial Report May#
- Review & Approval of May Bills #

### **AGENCY REPORTS:**

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

### **OLD BUSINESS:**

- 2024 Water Tour - June 20<sup>th</sup>
- 2024 Joint Summer Meeting and Executive Briefing – July 9 – 11 Minot
- 2025 Budget Final Reading
- Upcoming Meetings:
  - SWC Meeting – June 13<sup>th</sup>
  - DWR – Commissioner Hosted Meeting – DL Basin 3 pm - June 18<sup>th</sup> at LRSC

### **NEW BUSINESS:**

- Recycle Bin Cost Share
- July Meeting Date
- Correspondence & Miscellaneous
- Other New Business

### **REPORTS:**

- Basin Board Members
- Manager's Report

### **ADJOURN:**

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

**July Joint Board meeting - TBD**