

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>

JULY 2024 BOARD MEETING AGENDA

8:00 a.m. Thursday, July 18th

**Historical Meeting Room – Lower Level of the Ramsey County Courthouse – 524 4th
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 June 12th, 2024, 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:

- 2024 Water Tour – Recap
- 2024 Joint Summer Meeting and Executive Briefing – Recap
- Water Day at the Fair – July 25th

NEW BUSINESS:

- USGS FY24 – 25 Cost-Share Contract
- 2025 Water Stewardship Award
- Basin Wide Water Management Plan – Request for Proposals #
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Manager's Report

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

August Joint Board meeting will be held Wednesday, August 14th - 8 a.m. – on the lower level of the Ramsey County Courthouse, Devils Lake, ND