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

AUGUST 2024 BOARD MEETING AGENDA

8:00 a.m. Wednesday, August 14th

<u>Historical Meeting Room – Lower Level of the Ramsey County Courthouse – 524 4th</u>
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 July 18th, 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:

- 2025 Water Stewardship Award
- Basin Wide Water Management Plan

NEW BUSINESS:

- **Upcoming Meetings**
 - Upper Shevenne August 21st
 - o ND Aquatic Invasive Species Committee September 10th
 - **o** Water Topics Overview Interim Committee September 12th
- Cost Share Request
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Manager's Report

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

<u>September Joint Board meeting will be held Wednesday, September 11^{th -} 8 a.m. - on</u> <u>the lower level of the Ramsey County Courthouse, Devils Lake, ND</u>