

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 2024 BOARD MEETING AGENDA

8:00 a.m. Wednesday, October 9th

**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 THE TIME & LOCATION!](#)

AGENDA:

- Call to Order - Roll Call
- Approve Agenda #
- Approval of September 11th, 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
- ND Aquatic Invasive Species Committee - September 10th
- Annual Water Conference
 - ND Water Users Conference Sponsorship
 - ND Water Education Foundation – Dushinske-Jamison Scholarship Endowment
- Manager Review Committee
- Morrison Outlet – Webster Channel

NEW BUSINESS:

- Cost Share Requests
- Public Service Announcements
- Engineering Consultant Services
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Manager's Report

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

October Joint Board meeting will be held Wednesday, November 13th - at 9 a.m. – on the lower level of the Ramsey County Courthouse, Devils Lake, ND