

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>

FEBRUARY, 2025 BOARD MEETING AGENDA

9:00 a.m. Wednesday, February 12th

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

Ave. NE – Devils Lake, ND

In-person and available online via MS-TEAMS

[Join the meeting now](#)

PLEASE NOTE TIME & LOCATION!

AGENDA:

- **9:00 A.M.** - Call to Order - Roll Call
- Approve Agenda
- Approval of January 8th, 2025 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:

- University of North Dakota Study
- Legislative Update
- Engineering Consultant Services
- Wheelchairs & Walleyes - Devils Lake Project Cost Share
- Other Old Business

NEW BUSINESS:

- Spring Flood Outlook
- Devils Lake Outlets Advisory Meeting
- Letter to Congress Support
- Correspondence & Miscellaneous
- Other New Business

REPORTS:

- Basin Board Members
- Basin Manager

ADJOURN:

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

March Joint Board meeting will be held Wednesday, March 12th - 9 a.m. – at Ramsey County Courthouse.