



**Devils Lake Water Improvement District
Regular Business Meeting
Online Presentation ORS Chapter 19
January 13, 2022**

Call to Order: Tina French, Chair, called the January 13, 2022, Devils Lake Water Improvement District Regular Business Meeting to order at 6:00 p.m.

Roll Call

DWID Directors Present: Tina French, Steve Brown, Keith Fowler

Excused Absent: Mitch Moore, Robb Ellis

Lake Manager/Executive Director: Josh Brainerd

Approval of Consent Agenda and December 9, 2021 Meeting Minutes

Steve Brown, motioned, "To approve the consent Agenda and the Meeting Minutes for December 2021 as presented."

Keith Fowler seconded the motion. Motion passed unanimously.

Approval of Monthly Financial Report

Steve Brown motioned, "To approve the Financial Report as presented."

Tina French seconded the motion. Motion passed unanimously.

Public Comments

No public comments presented.

Committee Reports

Special Projects/Events and Communications

Committee Updates – No update

Action Items

Update on recent and upcoming events

Fishing Derby

Wood Duck Nesting Box Project

Action Item listings will be removed from the agenda until Committees continue to meet regularly.

Save our Shoreline and Water Monitoring

Committee Update – No update

Action Items

Boy Scouts Water Gardens Projects

New Shoreline Restoration Projects

Plant Sale

Action Item listings will be removed from the agenda until Committees continue to meet regularly.

District Projects and Operations

Communications Report

Quarterly Newsletter Released – Reporting is presented on time

Lake Vegetation Outreach Efforts -- Information is presented on the web site

Social Media Activity – Being viewed and liked by many viewers

Devils Lake Vegetation Management

Staff has selected Green Ridge Resources LLC to begin working on reducing problematic submerged aquatic vegetation in the lake. Additional maps and surveys will be done by drones for continued coverage.

Additionally, Lincoln Soil and Water will be working with District staff to map and remove invasive plant species from Devils Lake.

Both vegetation management programs are scheduled to begin in early spring. Updates will be released prior to and following any scheduled in-water work.

Action Items

Grass Carp Regulations -- More information will be reported next month

Airstream Pro Shoreline Aerator – This will be launched in the spring

DLWID plans to evaluate re-deployment once office is relocated

Devils Lake Flood Protection

No update was presented at this meeting

Water Quality Briefing

Dissolved oxygen levels are over 99% lake wide. No visible problematic algae in the water column. Looking good and no boat traffic at-this-time.

New Business

Action Items

DLWID Office Relocation

Special District 2021-2022 Safety and Security Grant has been utilized for basic security and network needs at the new office location. All issues are getting set up and working such as utilities have been hooked up, gas is on, plus safety for the building is being repaired and recommendations will be given if needed.

Non-Agenda Items

Action Items

No action items were presented

Adjournment

Tina French adjourned the DLWID Improvement District Regular Business Meeting at 7:00 p.m.

Respectfully Submitted,

Joann Glass

Recorder