



MINUTES

Devils Lake Water Improvement District Regular Business Meeting Online Presentation ORS Chapter 19 March 10, 2022

Call to Order: Steve Brown, Secretary/Treasurer, called the March 10, 2022 Devils Lake Water Improvement District Regular Business Meeting to order at 6:07 p.m.

Roll Call

DLWID Directors Present: Steve Brown, Keith Fowler, Robb Ellis

Excused Absent: Tina French, Mitch Moore

Lake Manager/Executive Director: Josh Brainerd

Approval of Consent Agenda and February 2022 Meeting Minutes

Keith Moore motioned, "To approve the Consent Agenda and the February 2022 meeting minutes as presented."

Steve Brown seconded the motion. Motion passed unanimously.

Approval of Monthly Financial Report

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

Keith Moore seconded the motion. Motion passed unanimously.

Public Comments

No comments presented.

Committee Reports

Special Projects/Events and Communications

Committee update – No updates

Save our Shoreline and Water Monitoring

Committee update – No updates

District Projects and Operations

Communications Report

Eric Johnson, Public Information Officer

Lake Vegetation outreach efforts to begin this spring -- Scheduled for late spring
Social Media Activity Report – Continues to gain new people

Devils Lake Conservation/Aeration Project

All equipment is fully operational and maintained – going according to plans

Devils Lake Aquatic Vegetation Management

Program Updates: Will be receiving grant from state for future management

Devils Lake Flood Protection

State agencies are requiring a biological assessment be performed prior to submitting the application. Campbell Environmental will be performing the work.

Action Items

No updates

Water Quality Briefing

Very high clarity has been noted the past month except for high rain events. Dissolved oxygen levels are over 96% lake wide. No visible problematic algae in the water column.

New Business

Action Items

Special District Insurance Services Marina Evaluation Report

Inspection has been done with recommendations to the Board members and is being handled.

Non-Agenda Items

Action Items

No items presented.

Adjournment

Steve Brown adjourned the DLWID Water Improvement District Regular Business Meeting at 6:40 p.m.

Respectfully Submitted

Joann Glass

Recorder